

BOARD OF SUPERVISORS

Brown County



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HUMAN SERVICES COMMITTEE

Patrick Evans
Dan Robinson, Erik Hoyer,
Dan Haefs, Pat La Violette

HUMAN SERVICES COMMITTEE
Wednesday, September 24, 2014
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEM LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of August 27, 2014.

Comments from the Public

Report from Human Services Chair, Patrick Evans

1. **Review Minutes of:**
 - a. Aging & Disability Resource Center Board Meeting (August 28, 2014).
 - b. Aging & Disability Resource Center Nominating & Human Resources Committee (August 25, 2014).
 - c. Children With Disabilities Education Board (August 26, 2014).
 - d. Human Services Board (September 11, 2014).
 - e. Veterans' Recognition Subcommittee (August 19, 2014).

PRESENTATION BY FAMILY SERVICES

Communications

1. Communication from Supervisor Kaster re: Consider a more appropriate marker for the Potter's Field on Curry Lane. *Referred from September County Board.*
 - a. Request for funds for sign at cemetery on County property between Community Treatment Center and Brown County Jail. *Referred from September County Board.*

Human Services Department

2. Resolution re: On helping families move from homelessness to self-sufficiency. *Standing Item until such time that there is action to be taken.*
3. Executive Director's Report.

4. Financial Report for Community Treatment Center and Community Programs.
5. Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
6. Request for New Non-Continuous Vendor.
7. Request for New Vendor Contract.

Aging & Disability Resource – No agenda items.

Health Department – No agenda items.

Syble Hopp – No agenda items.

Veterans Services – No agenda items.

Other

8. Audit of bills.
9. Such other Matters as Authorized by Law.
 - a. Discussion regarding setting the date and time for Human Services Budget Meeting; October 21, 2014 at ASPIRO.

Patrick Evans, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Human Services Committee** was held on Wednesday, August 27, 2014 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Chair Evans, Supervisor Robinson, Supervisor La Violette, Supervisor Hoyer
Excused: Supervisor Haefs
Also Present: Jeremy Kral, Roberta Morschauser, Genny Willemon, Tim Schmitt, Jenny Hoffman, Cherie Bastian, Danni Young, Nancy Fennema, Tana Koss, Jerry Polus, Chad Weininger, other interested parties

I. Call Meeting to Order.

The meeting was called to order by Vice Chair Dan Robinson at 5:30 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor La Violette, seconded by Supervisor Hoyer to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of July 23, 2014.

Motion made by Supervisor Hoyer, seconded by Supervisor La Violette to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public. None.

Report from Human Services Chair, Patrick Evans. None.

1. Review Minutes of:

- a. Aging & Disability Resource Center Board of Directors (July 10, 2014).
- b. Board of Health (May 13, 2014).
- c. Children With Disabilities Education Board (June 24, 2014).
- d. Community Options Program Planning Committee (July 28, 2014).
- e. Human Services Board (August 14, 2014).
- f. Veterans' Recognition Subcommittee (July 15, 2014).

Motion made by Supervisor Hoyer, seconded by Supervisor La Violette to suspend the rules and take Items 1 a – f together. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Hoyer, seconded by Supervisor La Violette to receive and place on file Items 1 a – f. Vote taken. MOTION CARRIED UNANIMOUSLY

PRESENTATION BY NEW CURATIVE

Steve Mc Carthy, President and CEO of NEW Curative Workshop provided the Committee with a handout, a copy of which is attached. This handout shows the financial history of NEW Curative going back to 2009. It shows what the financial results were for programs that have Brown County funding. Mc Carthy noted that the total deficit for programs that do have Brown County funding, less the wrap around program, is \$1,462,855. For the wrap around program, the total was a gain of \$7,419 net. There were three years where there were gains, but from 2002 to the present, they have had losses in that program.

The other sheet shows NEW Curative's total revenues by funding source and is broken out into several categories. Mc Carthy noted that one of the things they do to help offset the losses are significant amounts

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of fundraising and noted that last year they raised about \$300,000. Last year also marked the strongest year they have ever had with regard to investments and they came in at just under \$500,000. He noted that since they never know what the market is going to do, they always focus on operations before investments and that is what they keep their eye on. The figures on the charts Mc Carthy provided do not include investments.

Mc Carthy stated that they have 12 different rates with Brown County which range from different kinds of adult daycare services to prevocational services, services for people with neurological impairments as well as the wrap around program and med management services. He noted that they have not experienced a rate increase for most of these programs in the last five years. The financial impact to Brown County to grant a 5% increase would amount to approximately \$50,000.

Supervisor La Violette asked Mc Carthy to give a brief description of the programs that they run. Mc Carthy was happy to do this. He stated that the wrap around services refer mainly to in-home services to support people to remain in their home. It could be a variety of things such as monitoring someone taking their medication, assisting with a mild disability or it could also be to assist a parent with a troubled adolescent. All of these services are designed to help people achieve their goals for independence.

Mc Carthy stated that he often hears people refer to them as the Curative Workshop. He noted that they were founded by the Altrusa Club about 66 years ago for the purpose of assisting people with polio. Eventually they became NEW Curative and today they are most known for providing adult daycare type of services. They are state licensed and professionally staffed. Their services have a huge impact on the overall care system. They serve people who would otherwise have to go into nursing homes or assisted living facilities. Mc Carthy continued that more people do not provide these services because it is not necessarily cost effective. He noted that they charge people \$6 per hour for adult daycare services.

Mc Carthy continued that they also have prevocational services for people with disabilities and that is the curative workshop that people are familiar with. They have contracts with a lot of manufacturers in the area and people with disabilities are able to do this work. They work with individuals to help them develop and achieve their goals. He continued that many people are not able to obtain employment based on their level of disability so they provide that safety net for these individuals or there would be a very good chance these people would be at home in isolation.

In addition, Mc Carthy stated that they have a program for people experiencing mild cognitive decline. They use evidence based curricula to help people maintain or slow down their cognitive decline and in some cases they are able to reverse the cognitive decline.

Supervisor La Violette thanked Mc Carthy for the explanation of these programs and also noted that she felt they do an excellent job at NEW Curative.

Supervisor Robinson referred to the deficits mentioned by Mc Carthy, and asked what the expenses are. Mc Carthy said that expenses exceed revenues and this is broken out in two ways: operations before investments and operations after investments. Operations before investments will show that expenses have exceeded revenues. Investments make up the difference and they also have an innovation model called Pro Solutions. This is a contract manufacturing packaging entity which is a subsidiary of the non-profit. Pro Solutions has been a part of NEW Curative for the last 50 years. About five years ago, out of an abundance of caution for concern of unrelated business income, the Board spun off that entity. They share administrative services and costs with Pro Solutions and they serve all of the back office needs such as HR, payroll, accounts payable and accounts receivable. Pro Solutions also pays rent to NEW Curative and they are responsible for securing contracts and packing work that was referenced earlier. Pro Services helps offset the insufficiencies of NEW Curative. Since Pro Solutions is a separate corporation, their finances are not included in NEW Curative's and Mc Carthy noted that they never know in any given year what the results will be. The contributions of Pro Solutions are shown on their own set of books, but the bottom line number does not show up on NEW Curative's books.

Robinson is trying to get a sense of how big of a piece of the pie the deficit at NEW Curative is. Mc Carthy stated if you look at the total revenue on the chart and consider that Brown County's contribution to the total revenue is just over \$1 million dollars, that is what it represents. Robinson asked Mc Carthy how much they spend in a year. Mc Carthy replied that in 2014 they have budgeted to spend more than they take in. However, after investments, although they do not know how the investments will turn out, Mc Carthy predicts they will be a little bit above the breakeven point.

Robinson is looking for a specific number of what NEW Curative spends each year and he asked if the 2013 expenditures equal the revenue for 2013. Mc Carthy said in looking at the operational results in 2013, there was a deficit of \$151,000. Robinson asked again how much was spent in 2013 and Mc Carthy responded that it was just over \$7 million dollars. Robinson noted that the deficit shown in 2013 was about \$260,000 which would be approximately 3 – 4%.

Mc Carthy stated when they do their budgeting, they do try to get close. He noted that they did some realigning in 2013 to get closer to budget. Every year they try to get as close to break even for their operations before investments since they never know how the investments will do.

Hoyer thanked Mc Carthy for their services and asked how many people are served by NEW Curative. Mc Carthy stated that they serve about 1700 people per year and last year was the first year they had to put people on a wait list for services.

Motion made by Supervisor La Violette, seconded by Supervisor Hoyer to accept presentation. Vote taken. MOTION CARRIED UNANIMOUSLY

Veterans Services

2. Budget Adjustment Request (14-73): Any increase in expenses with an offsetting increase in revenue.

Veterans Service Office Jerry Polus reported that his office had received two large unbudgeted and unexpected donations, one from Walmart of \$25,000 and one of \$6,000 from the Desert Storm Vets. These funds will be put into the veterans emergency fund. Polus stated that their emergency budget is \$17,539 and he felt confident that they will not need to tap into the donated funds from Walmart and Desert Vets and he would ask that these funds be carried over until next year. Polus stated that his office provides emergency services for needy veterans and surviving spouses. They provide temporary assistance to those experiencing hardships by giving things such as food cards, gas cards and bus passes, especially for homeless veterans. They also work closely with Salvation Army and St. Vincent De Paul as well as the Center for Veterans Issues.

Robinson noted that he is happy to see the new veterans housing complex being built and hoped that it would help eliminate some of the needs of homeless veterans.

Motion made by Supervisor La Violette, seconded by Supervisor Hoyer to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Requests

3. Request to recognize September as Childhood Cancer Awareness Month in Brown County.

Motion made by Supervisor La Violette, seconded by Supervisor Hoyer to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Request for funds for sign at cemetery on County property between Community Treatment Center and Brown County Jail.

Robinson reported that there had been a motion at Planning, Development and Transportation Committee to go to staff with this. Robinson indicated that Chair Evans felt they would be able to find money within the Human Services budget to approve this.

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Motion made by Supervisor La Violette, seconded by Supervisor Hoyer to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Human Services Department

5. Executive Director's Report.

Human Services Director Jeremy Kral submitted a report in writing that was contained in the agenda packet. He noted that the demand for child protective services remains high, but noted that this is not necessarily bad as it shows that people are calling in to get the services, help, and support that is needed.

Kral continued that the outpatient behavioral health area has completed two successful state reviews recently. Both the Comprehensive Community Services program and the Community Support Program were subject to annual renewal surveys and both were recertified. In each case, they were presented with some items to focus on and they will do this.

Kral stated that he was happy to report that with regard to the Comprehensive Community Service (CCS) program, he has received word that their CCS regionalization plan has been approved. This means with their partners in Manitowoc, Calumet, Outagamie and Winnebago County, the five county consortium will be able to start administering programs with no local levy responsibility effective September 1. To date they have been operating the program with a 40% local responsibility but now the State, through their budget process, has offered to step in if this is regionalized. Kral felt this was a strong investment on the State's behalf because it allows us to get valuable services to the maximum number of people and also spread the program into some rural areas.

Robinson asked Kral to describe what CCS entails. Kral responded that the statute language is psychosocial rehabilitation services. Kral continued that this can be any number of categories so long as it is related to a qualified person's treatment for their mental health needs and that it is focused on eventual recovery as opposed to habilitation which would be supporting the person and not necessarily moving towards self-sufficiency and away from formal supports. Some of the typical things that can be covered would be therapy and psychiatry and beyond that it is limited by creativity and the ability of the providers to step up and provide a need.

Chair Evans arrived at 5:58 p.m.

Kral said that people who fall into the confines of the CCS program are housed at the CTC and supervised by Ian Agar who currently works under the CTC Administrator.

Kral continued his report by stating that the utilization of the CTC remains high. The Nicolet Psychiatric Center has a current census of 11 and a capacity of 16. He noted that last year at this time the census was 14 and the capacity was 35 so when you figure in the fact that there is now Bay Haven, on any given day approximately 20% more people are being served with residential mental health services. The other advantage is there are people that do not need the locked psychiatric unit and still have the stability of a crisis stabilization center without the restriction of a locked unit and Kral felt this was positive.

One of the things Kral will address in the 2015 budget is that they did estimate an average census of 8 in the Bay Haven CBRF and so far the average this year is 6, so they will be adjusting their revenue accordingly.

Kral continued that they are still currently waiting to hear who the Family Care MCO (Managed Care Organization) will be and expects this information to be made available in the next few weeks. At this point, all signs are pointing toward a transition beginning in spring of 2015, however, this is still highly fluid and subject to change. The MCO will be the entity that goes between the Wisconsin Medicaid program and the consumers providing the case management infrastructure to serve the community members who participate in services such as Aspiro and the CP Center.

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Robinson stated that Family Care refers to long-term care and Kral agreed and further stated that it is a waiver under the Wisconsin Federal Medicaid partnership that allows for certain services in lieu of nursing home care. Robinson asked Kral if this would impact what the County should be looking at as far as funding at places such as Aspiro and the CP Center. Kral responded that how the County structures its financial outlay is a decision that will have to be made in the budget process, but the reality is that Brown County will only be the primary funding stream for these entities for a small portion of next year. At the point that Family Care rolls out, those entities will be entering into new contracts with the MCO.

Kral continued that the Bay Lakes Consortium is continuing to perform very, very well and is consistently one of the statewide leaders and he attributed this to the work of Jenny Hoffman, her team of supervisors and the many outstanding and highly efficient economic support specialists working in the department.

**Motion made by Supervisor Hoyer, seconded by Supervisor Evans to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY**

6. ***Detox Status Report. Motion at June Meeting: That the Human Services Director report at the August Human Services meeting on the current situation of alcohol detox needs and services in the community including what the current picture is, what might be a proposal to address those needs, whether it involves the County or not and what his opinion would be as to County involvement in that solution.***

Kral noted that he had attended an EM1 meeting on August 13 with emergency responders who respond to essentially behavioral health needs on a crisis basis and includes the hospital system, law enforcement and various wings of the Human Services Department. The meeting consisted of Aurora, St. Vincent and St. Mary's Hospitals, De Pere Police Department, Green Bay Police Department, Brown County Sheriff's Department, Ashwaubenon Public Safety, Brown County Jail, Pulaski Police Department, Corporation Counsel, Family Services and Human Services. Kral continued that he has also participated in strategic planning with the MORE program which is a really unique and innovative community partnership to serve the needs of people with mental health needs. He is very interested in partnering with MORE to serve the mutual client base. Other partners in the MORE program include the American Foundation of Counseling, Bellin Psychiatric, St. John Shelter and some other community partners. Kral also stated that he had met with their in-house outreach worker who meets with people regularly who are not currently on service but present a need and it is apparent that they could benefit from services to see what the primary barriers regarding treatment for alcoholism are. Kral was advised that the primary barrier does not appear to be short-term treatment availability but rather it is trying to help a person move past a pre-contemplation stage which relates to stages of change and a person's readiness to change.

The feedback from the emergency detention meeting that Kral attended was that with the systems at the table, generally people have adapted practices to work with the situation as it is. The Green Bay Police Department reported 80% reduction in the number of alcohol subjects they needed to transport and they now try to find family or friends to take responsibility for people who previously would have been delivered to Nicolet Psychiatric Center. When the police cannot find someone to take responsibility, they typically transport to the hospital emergency room and the hospital provides whatever medical needs are necessary and then release the person into the community. These systems were developed in 2012 and 2013 with the medical and law enforcement community and according to the feedback, the system normally meets the needs of the presenting individuals. If a person is exhibiting illegal behavior such as disorderly conduct, the person would go to jail.

Kral continued that the system Brown County has now is similar to what other counties have. The system does meet the needs of the majority of the people. Approximately 25 people in Brown County have been admitted more than once for detox in 2012. Several of those individuals have chronic alcoholism and are often involved in law enforcement issues and Crisis Center situations. The Crisis Center has seen demand for winter warm-ups grow significantly in recent years.

Tana Koss from Family Services was in attendance at the meeting to speak on behalf of the Crisis Center. She indicated that warm-ups happen all year long and is an internal term that they use that refers to overflow

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from different symptoms where an individual is homeless and has no options and approaches the Crisis Center for any help they can give. Generally the Crisis Center allows an individual to stay in the Center for an hour and then they have to leave. Exceptions are made occasionally based on other complicating factors. The population is related in that alcohol is often a barrier as to why these people cannot stay in homeless shelters in the area.

La Violette reiterated that intoxicated people can come to the Crisis Center, stay an hour and then leave and this happens all year long. Koss confirmed this and stated that they see the most of this in the winter. Robinson asked Koss what they do when someone comes to the Crisis Center in a situation where they need detox services. Koss responded that individuals whose medical status changes from incapacitation to intoxication so they can walk and talk and when there is no family or friends that can step in they become socially isolated and often end up the Crisis Center either via discharge from the hospital or via police transport and at that point the Crisis Center offers them a place to be and be watched. She noted that they are a staff of social workers and not medical staff, but they watch for medical emergencies and call 911 if one happens. The Crisis Center has no legal hold on these individuals and they can leave when they want. In terms of value added services, the Crisis Center basically provides a safe place to be. With regard to the warm-ups, they are different than an intoxicated individual. The Crisis Center would want to be sure an intoxicated individual was okay before they left on their own unless there was some other disruption that impacted other clients and in that case they would call law enforcement. Koss continued that once someone gets to the Crisis Center, the only thing they can really do is reiterate what law enforcement has already done and hope that in time they can get ahold of a family member or friend.

Robinson stated that it sounds like in most cases a person gets to the Crisis Center after other options have been exhausted and the option is for them to spend an hour in the Crisis Center and then leave. Koss responded that with an intoxicated person who has gone through the system of incapacitation and beyond, they would be allowed to stay beyond an hour. Their needs would be met until they wanted to leave or were okay to leave. Koss reported that typically they see about 350 individuals for alcohol related issues, however in 2013 they saw 841 so that it about a 120% increase. Koss noted that not all of them are incapacitated and these individuals can fall anywhere on the spectrum of alcohol.

Koss stated that the warm-ups tell the story of the overlap of homelessness and intoxication because the service provider network has not changed in three years. The complexity of homelessness and intoxication is great.

Robinson talked about self-care and noted that it was a requirement at St. John's. He stated that he felt that the Crisis Center does a really great job and provides and really great services for the community. That being said, Robinson said that he knows of at least one instance where the one hour policy at the Crisis Center was enforced quite stringently on a person who was intoxicated and could not provide self-care. Robinson's concern is that he keeps hearing stories about how people are falling through the cracks. He read a copy of a letter he received from Bob Johnson, the Executive Director at the American Foundation of Counseling Services. Based on Johnson's opinion in the letter, Robinson stated that he is surprised to have heard what he did from Kral that this does not seem to be a big concern. Robinson also stated that Officer Paul Van Handel of the City of Green Bay Police Department had contacted Robinson about this issue as well as he had some concerns.

Evans indicated that he had recently had lunch with the President of Family Services and they had an interesting discussion on what the Crisis Center does versus what everyone thinks the Crisis Center should do or does. They talked about the understanding that the Crisis Center is supposed to be like a haven to take care of all of the problems in Brown County. They are a Chapter 51 facility and there is still some disconnect with law enforcement and Family Services as to what Chapter 51 really means and what the Center is equipped to do. Evans felt that the County needs to understand what Brown County is funding the Crisis Center for and what they are able to do and what they are equipped to do. What Evans has seen over the years, is if the County is going to ask the Crisis Center to do more, and he did not feel that Family Services is against that, but he felt that then the County needs to be sure that they are funding the Center appropriately so they have the staff and facilities to handle what the County wants them to. Evans felt the County was

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asking Family Services and the Crisis Center to do more than the County is providing funding for. Then when the Crisis Center steps up to try to do something to try to help the community and they cannot handle it or something goes wrong, then everyone thinks the Crisis Center is not doing their job and do not know what they are doing. Evans thinks it is unfair to pin down the Crisis Center and say they are not doing the job when they are doing what they have been charged to do and what they are paid to do. Evans noted that the Crisis Center is a good value for what the County pays for. Evans felt this area needs to be thoroughly examined and stated that these issues have come up in the past where a lot of people are putting the onus on the Crisis Center when it does not necessarily all fall on them. Evans concluded by urging Committee members to go and check the Crisis Center out if they have not already done so, especially at a busy time like a Friday night.

Robinson wanted to make it clear that he is not criticizing the Crisis Center for what they are doing or not doing but it is more of the position the Crisis Center is put in because based on what he has learned, there are not resources in the community to allow the Crisis Center to respond effectively. La Violette echoed what Robinson said and did not ever feel anyone was criticizing the Crisis Center. She stated that her motivation is to find out what is going on and how the Committee can help. She stated that she also serves on the Public Safety Committee and has toured the Jail several times and it seems to her that between midnight and 4:00 or 5:00 a.m. there is no medical staff available at the Jail. She noted that there are people arrested during that time period that go through detox and she felt that the County was putting itself in a serious situation by not having medical staff available for these situations.

Kral wished to respond to some of the things that have been discussed. He noted that the EM1 meeting he addressed earlier was more favorable than he was anticipating and he took this as a pleasant surprise. With regard to the letter Robinson read from Bob Johnson, with regard to the chronicity of certain people, Kral stated that there are a low physical number of people that have a high impact and relatively high likelihood of occurrence. It is a relatively low number that are talked about periodically with similar situations or needs. Based on this and the information that he shared earlier, Kral presented two primary options as to how the Committee would like the Department to proceed. These options were as follows:

1. Focus on refining status quo. Seems that a sizable piece of unmet needs revolve around St. John's residents – collaborate and work on enhancing linkage and interface with the shelter. Also invite other homeless shelters to discuss opportunities for homeless individuals to access mental health care through county-provided services. Contact Alexia Wood regarding how we can outreach within the new daytime center in order to reach people.
2. Respectfully acknowledge that the root issue is community-wide and impacts multiple entities. Direct the department to engage in discussion with other stakeholders seeking partnership to explore fundamental changes to the system, which may include a freestanding detox center, one integrated into an existing organization/structure, or other solution altogether.

Kral noted that he is asking for direction on the degree of change that the Committee would like to see. La Violette asked Kral what he felt would be the best option and he indicated that either of these options would be acceptable with the Department and they would be happy to proceed to the best of their ability. Kral noted that if he had a strong opinion in this he would have only brought one proposal. He feels like it is a policy decision that is very impactful, very broad and community wide. He felt that it needs to be similar to the homeless discussion that has been ongoing for several years in that to create a fundamental solution, it is going to require more than just the County.

Robinson stated that one option appears to be to increase efforts to keep people from getting into an emergency intoxication situation and the other is to work systematically with other partners to create a better emergency detox delivery system. Kral agreed and stated that one would be focused on refining what is there and the other would be bringing community stakeholders together to focus on efforts to bring together the impact of the different agencies that expend resources to serve the situation as it is now and pool resources to do something better and smarter with the resources.

Robinson stated that he has heard of people needing detox services that go to hospitals and are given medication and sent forth. To him that is ridiculous and he does not think that trying to refine the present system is adequate. Based on that, Robinson would like to see option two referenced above be pursued. La Violette agreed with Robinson and stated it as obvious that Robinson has really studied this issue and has first-hand knowledge of it and she agreed with him. Hoyer also felt that option two was the appropriate way to go.

Evans stated that he has usually given credit to the professional organizations that they are doing something right and are evaluating the people that come in in a professional manner and are taking the actions that are necessary. He did acknowledge that there may be a few that slip through the cracks, but he did not think that anyone was doing intentional harm by not providing help to people that are unstable. Evans stated that we also have to keep in mind that there are organizations out there trying to do well that are in competition with each other and that means that they do not necessarily want to work together, or, if they do want to work together, it is on more of an ancillary basis. In reality, behind the scenes it is a bunch of malarkey because they all have different visions. Evans does not have a problem bringing stakeholders to the table, but he felt that the discussions have to be frank and honest. He noted that if we went to reduce detox and homelessness, we have to bring everyone together and have them check their egos at the door in order to get things done. He felt that everyone is doing a good job, but when it comes right down to it, it is about self-preservation for a lot of these organizations. He will support option two, but felt we need to blast away on it.

Motion made by Supervisor La Violette, seconded by Supervisor Hoyer to support Option Two above (Respectfully acknowledge that the root issue is community-wide and impacts multiple entities. Direct the department to engage in discussions with other stakeholders seeking partnership to explore fundamental changes to the system, which may include a freestanding detox center, one integrated into an existing organization/structure, or other solution altogether). Vote taken. MOTION CARRIED UNANIMOUSLY

Evans asked how this would proceed now that the motion was made. Kral indicated that we are far from a solution, but this gives him a direction to head in. Robinson asked if it was reasonable to set a time for Kral to report back to the Committee. Kral indicated that he would be able to report back in January, 2015 with an update, although if he had anything else to report in the meantime he could do that in his Director's Report.

7. Outpatient Psychiatry Availability Report – Genny Willemon.

Genny Willemon, Office Manager II, indicated that Kral had asked her to attend the meeting to talk about the outpatient psychiatry availability. Willemon stated that they are in a better position now than they were eight months ago when the wait list was extremely long. They are currently getting people in in about two weeks.

Willemon explained how the process worked when someone called for services. She stated that when someone calls in, the calls are answered at the front desk and the caller is screened and then either put on a wait list or scheduled. The screener is a former therapist and in his current role he spends half of his time screening clients and the other half of his time doing intoxicated driver assessments. During the times that he is screening, he finds out if there is anyone in the community that is prescribing medication to the caller such a psychiatrist. If there is, the caller is typically put on a wait list. If the caller is not currently seeing anyone, then they are scheduled for an appointment. If the caller does have a prescriber but that prescriber is not willing to provide any longer, then the caller would become a client of Brown County. They also acquire clients when clients move into Brown County from another County and therefore can no longer receive services from the County they left. Willemon stated that the screener also determines if the caller has enough medication to get them through to an appointment time, and if it is determined that their medication will run before an appointment, an appointment can be scheduled within a few days to be sure that they are not left without needed medication. If the screener decides that the person may need inpatient treatment, the screener will try to get the caller into the outpatient area and then the doctor can decide if they need more than that and put them in the inpatient treatment.

Willemon stated that they advise their wait list patients to call if their circumstances change to see if they can come in earlier. She stated that most MDs prescribe for six to nine months before they say they will no longer prescribe for them. These individuals can then call in and get moved up on the wait list. Willemon indicated that there are currently about 300 people on the wait list. Kral indicated that everyone on the wait list is currently being served by a different provider within the community. Willemon confirmed this and stated that they do not have anyone on the wait list whose needs are not being met in some way.

Robinson asked how long the wait is for someone who comes to Brown County wanting psychiatric services who are not being served by another provider. Willemon responded that in that instance the wait would be about two weeks. If someone does have an outside provider that is currently meeting their needs, they would be put on a wait list of approximately six to nine months. Robinson said that if someone is coming to Brown County, it could be presumed that the services they are getting elsewhere are not adequate. Willemon agreed with that and stated that if the screener felt that the needs of a client are not being met adequately, he will schedule them for an appointment within two weeks. The screener will make the judgment call and if he thinks the needs are not being met by an outside provider, with the permission of the client he will get the doctor records and then make a determination as to what is needed and schedule the client appropriately.

Robinson is hung up on the needs being met because he does not understand if needs are being met, why someone is coming to Brown County for assistance. Willemon stated that many times their prescribers will say that they do not want to prescribe medication and advise their patients to see Brown County. They then contact Brown County and will be advised that Brown County has a wait list and are advised to go back to the prescriber to see if they can continue prescribing the patient until they can get in with Brown County. If the prescriber will not do this, the client would then call Brown County back and have an appointment scheduled.

Kral stated that they have had a suggestion to try to find a way to provide outpatient psychiatry downtown and they are currently working to that direction.

Motion made by Supervisor La Violette, seconded by Supervisor Evans to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

8. Resolution re: Change in Table of Organization for the Human Services Department – Lead Economic Support Specialist (Resolution to be distributed prior to meeting).

Although this resolution was not provided in the packet, Kral noted that this change in table or organization would be to convert an existing economic support specialist to a lead worker to provide opportunity to better deploy their skills. Kral noted that this will cost a little more money but the impact in 2014 would be quite small. Economic Support Administrator Jenny Hoffman added that they really need to increase the capacity in the lead area and instead of requesting a supervisor position, they thought a lead worker would be a better choice. There are currently positions like that that were added in July because of the Affordable Care Act and two of those positions were lead workers and they need to increase their capacity in the training and technical assistance area due to the amount of policy and system changes. They found this extremely successful and they would like to move forward with additional policy changes coming forward this fall.

Motion made by Supervisor La Violette, seconded by Supervisor Hoyer to approve. Motion withdrawn.

Because the resolution was not in the packet and the copy that Hoffman had with her did not contain a fiscal impact, it was decided that it could not be approved without a dollar amount.

Motion made by Supervisor Evans, seconded by Supervisor Hoyer to send to Executive Committee. Vote taken. MOTION CARRIED UNANIMOUSLY

9. Resolution re: On helping families move from homelessness to self-sufficiency. *Standing Item until such time that there is action to be taken.*

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Motion made by Supervisor La Violette, seconded by Supervisor Hoyer to hold for one month. Vote taken. MOTION CARRIED UNANIMOUSLY

10. Financial Report for Community Treatment Center and Community Programs.

Finance Director Tim Schmitt reported that financial results are reported year to date through June, 2014. Community Programs is operating at budget through June. Revenues are less than budgeted year to date. Payroll costs continued to be less than budgeted due to open positions and employee turnover. Management will continue to monitor revenue and expenses.

Schmitt continued that the CTC is showing a deficit year to date. Revenue is behind budget due to actual census being lower than the budgeted census at Bay Haven. Less private pay clients than was budgeted at Bayshore Village contributes to the lower than budgeted revenues. Operations and maintenance and payroll expenses continue to be below budget. Management will continue to monitor revenue and expenses and keep the Committee updated. Robinson asked for clarification on the financial charts and Schmitt provided explanations.

Motion made by Supervisor La Violette, seconded by Supervisor Hoyer to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

11. Statistical Reports.

- a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
- b. Monthly Inpatient Data – Bellin Psychiatric Center.
- c. Child Protection – Child Abuse/Neglect Report.
- d. Monthly Contract Update.

Motion made by Supervisor La Violette, seconded by Supervisor Evans to suspend the rules and take Items 11 a – d together. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Evans, seconded by Supervisor La Violette to receive and place on file Items 11 a – d. Vote taken. MOTION CARRIED UNANIMOUSLY

Robinson stated that he was impressed that the number of child abuse reports rose by 6% but the number of investigations went up by 13% and asked Kral to pass along his thanks.

12. Request for New Non-Continuous Vendor.

Motion made by Supervisor Evans, seconded by Supervisor Hoyer to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

13. Request for New Vendor Contract.

Motion made by Supervisor La Violette, seconded by Supervisor Evans to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Aging & Disability Resource Center – No agenda items.

Health Department – No agenda items.

Syble Hopp – No agenda items.

Other

14. Audit of bills.

Motion made by Supervisor Hoyer, seconded by Supervisor Evans to pay the bills. Vote taken. MOTION CARRIED UNANIMOUSLY

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15. **Such other Matters as Authorized by Law.**

Motion made by Supervisor Evans, seconded by Supervisor La Violette to adjourn at 7:08 pm. Vote taken.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD MEETING August 28, 2014**

PRESENT: Tom Diedrick, Steve Daniels, Lori Rasmussen, Lisa Van Donsel, Beth Relich, Keith Pamperin, Corrie Campbell, Pat Hickey

EXCUSED: Joan Swigert, Marvin Rucker, Barbara Robinson, Larry Epstein, Sister Melanie

ALSO PRESENT: Diana Brown, Devon Christianson, Christel Giesen, Debra Bowers, Guadalupe Mercado, Kinsey Black, Mary Shlautman, Sandy Groeschel, Renee Burkel, Lisa Smits, Nicolette Miller

The meeting was called to order by Tom Diedrick at 8:32 a.m.

PLEDGE OF ALLEGIANCE.

INTRODUCTIONS: Introductions were made. Lisa Smits is a new Information and Assistance worker for the Aging and Disability Resource Center. She has 18 years of social work experience. Renee Burkel is also a new Information and Assistance Specialist and previously worked as a Benefit Specialist with Options for Independent living and worked for the Social Security Administration.

ADOPTION OF AGENDA: Ms. Hickey/ Mr. Pamperin moved to adopt the agenda.
MOTION CARRIED.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 10, 2014

Mr. Pamperin /Mr. Daniels moved to approve the minutes of the regular meeting of July 10, 2014. **MOTION CARRIED.**

COMMENTS FROM THE PUBLIC: Ms. Rasmussen reported that two consumers had very positive comments about the services received by the ADRC and they also expressed two different concerns: being able to cross the street to get to the ADRC, and the size of the room used for aerobics

Ms. Brown passed out the N.E.W. curative annual report.

FINANCE REPORT:

A. REVIEW AND APPROVAL OF JULY 2014 FINANCE REPORT:

Ms. Bowers referred to the July 2014 Financial Highlights and to the ADRC summary report to demonstrate the status of the budget in July 2014.

Mr. Pamperin/ Ms. Campbell moved to approve and place on file the July 2014 Financial Report. **MOTION CARRIED.**

B. REVIEW AND APPROVAL OF RESTRICTED DONATIONS:

The ADRC received a total of \$1,612.50 of restricted donations in July 2014. These funds were designated to Home Bound Meals and ASERA Care.

Ms. Relich/Ms. Hickey to approve the Restricted Donation received in July, 2014.
MOTION CARRIED.

REVIEW AND APPROVAL OF 2013 AUDIT:

Ms. Bowers referred to the 2013 Audit to show the main highlights of the audit. Ms. Bowers reviewed several pages throughout the audit that demonstrate the ADRC is in a positive financial position, has low management costs, is in federal and state compliance, and presents a low financial risk. Overall, the audit reports no issue or need for correction.

Ms. Van Donsel/ Ms. Hickey moved to approve the 2013 Audit. **MOTION CARRIED.**

FUND BALANCE PLAN DISCUSSION:

Following the budget meeting with the County Executive and his administrative team, it was recommended that Ms. Christianson will put together a Fund Balance Plan. Ms. Christianson stated she has a preliminary draft and bring it to the next board meeting. The main principles of the plan are to create common definitions provide decision making logic to utilize the fund balance year to year. Concerns were shared with the reduction of County Levy since 2009-close to 50% reduction. The reduction for the 2015 budget results in a levy target that leaves little flexibility with program priorities.

Ms. Christianson proposed that the plan could include a potential agreement between the ADRC and the County that would allow the ADRC to assess their financial situation at the end of each year and return a certain percentage of the county levy, if unused. The ADRC has removed the county levy from most of its programming. Currently, the Levy funds NEW Curative Day Care, the ADRC Nutrition Program, transportation, and AddLife activity programming. The only other revenue for these specific programs is the Older Americans Dollars which have been flat for several years.

Ms. Christianson provided the board with the 2015 Amended Contract Proposal handout to illustrate the amount of fund balance that would be used for Pulaski, De Pere, and N.E.W. Curative to keep them whole for 2015.

Much discussion amongst the board occurred regarding the strategy of using the fund balance to the 2015 budget for the ADRC contracts. Board members differed on which approach would be the most prudent for future budgets and how the County Board

makes the final decision on the Levy utilization. Ms. Christianson stressed that the County Executive does not want programs to be cut and understands that using the fund balance to budget is not a positive long term solution.

Ms. Rasmussen/ Ms. Hickey moved to approve the use of the \$30,974 from the fund balance to restore contracts to the appropriate budget level for 2015. **MOTION CARRIED with Ms. Campbell and Mr. Daniels voting nay.**

PERSONEL COMMITTEE REPORT:

A. FAMILY CARE LTE REQUEST:

The ADRC had requested the state of Wisconsin to help with staffing for the upcoming Family Care enrollment period. The State will provide funds for several Limited Term Employees to assist the ADRC in the Family Care enrollment period.

There are three positions that the ADRC intends to utilize the state funds for: Enrollment Clerk, Enrollment Counselors, and 16 hours of mentoring from a current Information and Assistant specialist. The Enrollment Clerk will be managing all of the paperwork and home visit appointments. The Enrollment Counselors will be meeting with consumers currently on waivers and enrolling them in Family Care programs. The Limited Term Employees will be hired September 2014 and be employed through September 2015.

Mr. Pamperin/ Ms. Rasmussen moved to approve the hiring of the limited term employee positions as presented by the HR & Nomination Committee. **MOTION CARRIED.**

DIRECTOR'S REPORT:

A. WIHA GRANT APPROVAL FOR BROWN COUNTY CONSULTATION:

The WIHA Grant was not received by the Wisconsin Institute for Healthy Aging so the ADRC will not be participating as indicated on the agenda

B. SCHEDULES PLUS (MEMBERSHIP & REGISTRATION SOFTWARE) CONTRACT:

Schedules Plus is computerized membership program where people can come into the ADRC and check in, sign up for classes, and make donations. The ADRC board previously authorized the funds for this program, and now the contract needs approval.

Ms. Campbell /Ms. Van Donsel moved to approve schedules plus contracts. **MOTION APPROVED.**

C. DINING SITE DAYS OF SERVICE CHANGE REQUEST:

Monroe Plaza had a reduction of one day for their dinning site due to not having enough volunteers. Right before this meeting, Monroe Plaza was able to secure a volunteer for Wednesdays. There will be a form submitted to GWAAR stating the changes.

Ms. Hickey/ Mr. Daniels move to approve the reduction and the reinstatement of dates for dining site days of service for Monroe Plaza. **MOTION CARRIED.**

D. DRAFT MISSION/ VISION/ TAG LINE MODERNIZATION:

Ms. Christianson has been working with management and staff to modernize the ADRC's mission statements. The board decided on using the mission statement with the ADRC's staff edits and offered a few additional changes as well

Ms. Rasmussen/ Ms. Campbell moved to approve the staff input mission statement developed by the staff and presented with the exception of changing the "start here" section. **MOTION CARRIED.**

DEMENTIA CARE SPECIALIST- NEW POSITION, ROLE, AND RESPONSIBILITIES:

Ms. Miller has taken the new role as Dementia Care Specialist. Ms. Miller has been with the ADRC for 13 years and previously worked as an Information & Assistance Specialist. Ms. Miller also worked for the Alzheimer's Association of Greater Wisconsin. There are only 15 Dementia Care Specialist in the state of Wisconsin. Ms. Miller has three main goals: create a dementia capable ADRC through supporting staff and providing knowledge, act as a catalyst to create a dementia friendly community, and to help individuals have early detection and help them be involved with their community.

FAMILY CARE UPDATE:

A. STATE CALLS TO ADRC IN PREPARATION/RFP

The ADRC is still waiting for the Managed Care Organizations to be announced. Ms. Christianson will keep the board updated by e-mail.

POWER UP INSITUTE UPDATE:

Pat Finder-Stone, Barbara Robinson, and Keith Pamperin attended the Power Up training to start a self-directed volunteer team that will focus on advocacy. Mr. Pamperin will discuss this topic further at the next board meeting.

LEGISLATIVE UPDATE: none.

ANNOUNCEMENT: Ms. Christianson announced that there will be vacancies on the board for an older adult's representative and a physical disabilities representative. Ms. Christianson sent out the job description to the board and appreciates any suggestions of interested persons in these target populations.

Ms. Hickey received a letter from Aspiro authored by DHS Secretary Kitty Rhoades. In this letter, Secretary Rhoades requested additional time from the Center for Medicare and Medicaid (CMS) to allow for a more robust comment period for Wisconsin regarding

its Waiver application and transition plan for long term care. There has not be a response from CMS as of yet.

Mr. Diedrick thanked everyone for being there and invited everyone to stay for a tour.

NEXT MEETING – The next board meeting will be on September 25, 2014 and will be held at the Aging and Disability Resource Center.

ADJOURN: Ms. Campbell/ Mr. Daniels moved to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 10:19 a.m.

Respectfully submitted,

Guadalupe Mercado, Office Assistant

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PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY NOMINATING & HUMAN RESOURCES MEETING August 25, 2014

PRESENT: Tom Diedrick, Joan Swigert, Keith Pamperin, Beth Relich, Barbara Robinson, Lisa Van Donsel

ALSO PRESENT: Devon Christianson, Christel Giesen, Debra Bowers, Guadalupe Mercado

The meeting was called to order by Tom Diedrick at 4:03 p.m.

PLEDGE OF ALLIGIANCE.

INTRODUCTIONS: None.

ADOPTION OF AGENDA: Ms. Relich /Ms. Van Donsel moved to adopt the agenda. **MOTION CARRIED.**

APPROVAL OF THE MINUTES OF FEBRUARY 18, 2013: Ms. Van Donsel/ Ms. Relich moved to approve the minutes of the regular meeting of April 22, 2014. **MOTION CARRIED.**

POSITION REQUEST FOR LTE POSITIONS

The Aging and Disability Resource Center of Brown County was approached by the State of Wisconsin regarding the upcoming Family Care enrollment period. Currently there are about 1,620 consumers currently receiving Waiver services that will need to be enrolled into a new managed care program. The ADRC staff will need to meet face to face with each consumer to enroll them into a different program by September 30th of 2015.. In addition to the current Waiver enrollments, the ADRC will begin to meet and do enrollment counseling with individuals who are on the wait list and those individuals who have never applied for long term care program before on March 1st Ms. Christianson emphasized the importance of educating the community about the changes and opportunities that come with Family Care. The state of Wisconsin provided additional funds to support the transition. These funds will allow the ADRC to hire limited term employees to accomplish all of the additional work.

The state of Wisconsin announced that they would fund several 40 hour limited time positions for the ADRC from September 2014 through September 2015. Ms. Christianson referred to the 2014/15 ADRC Enrollment Budget Summary handout to show the breakdown of the budget provided by the state. The budget allocation will include salaries, supplies, travel, and office space. Two positions were presented: The limited term Enrollment Clerk will be managing all of the appointments for home visits and all of the paperwork for enrollment. The Limited term Enrollment Counselors will do enrollment counseling and help consumers with any enrollment questions they might have. In the budget there is room to use 16 hours of a current ADRC Information and Assistance Specialist to mentor and train the limited term employees. The state of Wisconsin will require the ADRC to capture 50% of the limited term employee's salary from Medical Assistance claiming, resulting in all of the hired on limited term employees to MA claim every 15 minutes. The challenge ahead will be to find employees that will be willing to work under a limited term contract of one year. Ms. Christianson expressed that these new limited term employees will be a great help for the ADRC to stay balanced and still provide consumers with great resources.

The Committee members made note of concerns regarding the amount of support and supervision limited term employees require and would recommend additional supervisory support as the project proceeds.

Mr. Pamperin/ Ms. Swigert moved to approve the Enrollment Counselor position and Enrollment Clerk position as outlined by the budget that was submitted with a mentor of 0.4 FTE included for training and mentoring. **MOTION CARRIED.**

JOB DESCRIPTION APPROVAL: SWITCHBOARD:

The current Switchboard Operator is retiring on September 2, 2014. Ms. Christianson referred to the Switchboard Operator job description handout to show the revised tasks. The switchboard position is the result of a reorganization of our front desk, reception and office assistant's role. The current switchboard operator is in a separate office and is able to transfer calls more efficiently in this new role. There was no change in salary, but a change in title and a few small changes in the duties.

Ms. Relich/ Ms. Robinson moved to approve the revised job description for Switchboard Operator. **MOTION CARRIED.**

NOMINATIONS NEEDED FOR 2015 BOARD POSITIONS

A. OLDER ADULT REPRESENTATIVE:

The board will have two open positions for two representatives for older adults in 2015. Ms. Christianson asked the board for advice and strategies to find new board members. There will be a job description sent out to the board members for the open positions.

B. PHYSICAL DISABILITIES REPRESENTATIVE:

The Board will also have one open position for a representative for adults with physical disabilities for the year of 2015.

Discussion occurred about the open position to have a representative for the Oneida community on the board. The board hopes to be able to add an Oneida member as soon as is feasible.

NEXT MEETING- The next board meeting will be Thursday August 28, 2014 and will be held at Options for Independent Living.

ADJOURN: Ms. Van Donsel / Ms. Swigert moved to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 4:44p.m.

Respectfully submitted,
Guadalupe Mercado, Office Assistant

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, August 26, 2014

Present: B. Clancy, K. Gustman, S. King

Excused: J. Mitchell

Also Present: B. Natelle, A. Nizzia, M. Brick, S. Keckhaver, J. Smits

1. Call to order – 4:00 p.m. – K. Gustman
2. Action Item: Approval of June 23, 2014 Board Minutes: B. Clancy moved to approve the minutes of June 23, 2014 Board Meetings. S. King seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
4. Action Item: Donations: De Pere Men's Club donated \$250 to the SOAR summer program. The club also donated the soda for the BBQ held at DePere Christian Outreach to benefit Hopp.

Attorney Mike Jerry made a \$100 donation to the Sensory CourtYard in honor of an anonymous staff member.

The Weisse Family donated a round, balance sit and spin for the students.

Bryan Towns donated a Dynavox to the Speech/Language Department.

Pat Schmidt of Country Critters donated new school supplies for the students.

Gary and Mary Ann Renard donated \$25 in honor of a Syble Hopp student which has been designated to her classroom.

Knights of Columbus, Council #4505, donated \$488.04 to the Syble Hopp SOAR summer program.

The Sanders Family of River City Ice donated the ice for the BBQ held at De Pere Christian Outreach to benefit Hopp.

The following donations were received for the Sensory CourtYard:

Dan and Penny Bollom - \$500 through the Green Bay Community Foundation.

Lamers Bus Lines - \$5,000

De Pere Men's Club - \$1,000

De Pere Christian Outreach - \$10,000

Aurora Health Care Employee Partnership Campaign - \$252.70

Green Bay Community Service Club - \$200

Scott King - \$1,500

Wayside-Morrison Lions Club - \$1,000

Betty Richtman donated three tickets to the N.E.W. Masonic Center Magic Show.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 26, 2014:

Wayne and Judith Schaut donated \$150 in memory of Jacob VanLanen for students who can't afford to pay for outings, etc.

Zeise Construction donated the labor, materials and equipment to supply steel components to add two new eyelet components and add bracing for a stable installation of therapy swings in classrooms. This is a \$1,600 donation.

Jones Signs donated \$7,800 toward the new school sign.

Roger and Joan Wegner donated \$210 in memory of their son Troy. \$100 has been designated to the Music Department and \$110 to Missy Laatsch's classroom.

The following donations were received for Camp 2014:

Luna Café – 15 lbs of coffee
Janet Champion – S'mores ingredients
Dan Buchholz – Brats
Wayside Lions – Brats
Starbucks – 6 lbs of coffee
Darlene Gauger – Ice Cream and cones
Herman's Club - \$100

Monroe Biotechnology donated 25 yards of hook and loop pressure sensitive tape to the therapy departments.

The donations were received and placed on file.

5. First Review Board Policy 5.01(a) Use of Technology: Tabled.
6. First Review Board Policy 3.03 Medical Examination and TB Test: Tabled.
7. Action Item: Resignation: B. Natelle read a letter from Laurie Palm resigning her position to accept a position in Madison. Laurie was with Brown County for eight years and resigned her position to take a teaching position. B. Clancy moved to accept the resignation of Laurie Palm. S. King seconded the motion. Motion carried.

B. Natelle read a letter from Sadie Macholl resigning her position as teacher at Heritage Elementary. Ms. Macholl was employed with Brown County for one year and accepted a position with the DePere School District. B. Clancy moved to accept Sadie Macholl's resignation and authorize administration to contact Ms. Macholl regarding her contract fee. S. King seconded the motion. Motion carried.

B. Natelle read a letter from Jenna Treder resigning her position as teacher in Denmark. Ms. Treder was employed with Brown County for five years. S. King moved to accept the resignation of Jenna Treder. B. Clancy seconded the motion. Motion carried.

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PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 26, 2014:

8. Action Item: Replacement Position: B. Natelle presented Danielle Kallio as teacher for the vacant position at Heritage Elementary. Ms. Kallio is an experienced teacher who previously worked in the Seymour School District. B. Clancy moved to offer a teaching contract to Danielle Kallio for the 14-15 school year. S. King seconded the motion. Motion carried.

B. Natelle presented Theresa Shaw to replace Sue Keckhaver in the accounting position. Ms. Shaw comes has been completing the CESA training in Alio and holds a BS in Finance. B. Clancy moved to approve the hiring of Theresa Shaw. S. King seconded the motion. Motion carried.

B. Natelle presented a revised contract for Laurie Sukowaty from 50% to 60% employment. The additional contract time reflects an increase of ½ day based on additional student time in Early Childhood. S. King moved to approve the contract for 60% to Laurie Sukowaty. B. Clancy seconded the motion. Motion carried.

B. Natelle presented a revised contract for Kelly Hayes from 100% to 60% employment. Kelly has requested a reduction in hours in her Speech/Language position. S. King moved to approve the contract for 60% to Kelly Hayes. B. Clancy seconded the motion. Motion carried.

B. Natelle presented a revised contract for Alicia Peeters from 50% to 100% employment. Ms. Peeters has accepted the additional time in the Early Childhood program in the DePere district. S. King moved to approve the contract for 100% to Alicia Peeters. B. Clancy seconded the motion. Motion carried.

9. Parent Organization: Jessica Smits, parent, reported that the Parent Organization would like to establish its own quarterly newsletter and included reports on the Brown County CDEB based on its Board minutes. Ms. Smits offered a challenge to B. Natelle and A. Nizzia to participate in an Ice Bucket Challenge at the Syble Hopp Open House on Thursday, August 28th.

10. Action Item: Financial Report: S. King moved to approve the financial report ending June 30, 2014. B. Clancy seconded the motion. Motion carried.

S. Keckhaver requested that a transfer of funds in the amount of \$2,253,189.08 be made from Fund 10 (General Fund) to Fund 27 (Special Education Fund). This transfer of funds is a requirement per the Department of Public Instruction financial reporting system. B. Clancy moved to transfer of funds from Fund 10 to Fund 27 in the amount of \$2,253,189.08 for the school year ending 2013-2014. S. King seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 26, 2014:

11. Approval of Lunch Fees and School Fees: B. Natelle reported that the school lunch program is self-funded. Lunch prices are set in accordance with the new Federal guidelines for meal pricing for students are as follows:

| | | |
|------------------------|-------------------|-----------------------------|
| Lunch: Full-Priced: | Current at \$2.45 | Proposed – Change to \$2.55 |
| Lunch: Reduced-Priced: | Current at 40¢ | Proposed – No Change |
| Extra Milk: | Current at .30¢ | Proposed – No Change |

B. Clancy moved to set lunch prices as required. S. King seconded the motion. Motion carried.

Student school fees were reviewed for the area districts and found that the Hopp fees should remain at \$15 for early childhood, primary and intermediate age students; \$25 for high school age students. S. King moved to keep the fees at \$15 and \$25 for 2014-2015 school year. B. Clancy seconded the motion. Motion carried.

12. Action Item: Substitute daily rate for the 2014-2015 school year: B. Clancy moved to increase the substitute teacher rate to \$133 per day and maintain the substitute instructional aide rate at \$68 per day. S. King seconded the motion. Motion carried.
13. First Review of Board Policy 4.03 Budget Preparation: Tabled.
14. Action Item: Lamers Bus Contract: B. Natelle presented the two year contract for Lamers with a 2.25% increase for the 2014-2015 school year and a 2.5% increase for the 2015-2016 school year. S. King moved to approve the Lamers contract as presented. B. Clancy seconded the motion. Motion carried.
15. Administrator Report:
- a. M. Brick reported to the Board that we have had two school years with daily City Transit service in front of school. The school has used this transportation for transitioning students to their work sites and for community experiences. There are six LINC students that are utilizing the City Transit system to come to school and get to their work sites. We encourage staff to utilize the City Transit more often.
- Mrs. Brick updated the Board regarding transportation to Syble Hopp and the districts that we serve. There are bus aides that are not full-time staff who will be returning to ride the bus routes. Mary works with Lamers Bus Lines to assign each child a seat. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children.
- b. A. Nizzia reported to the Board that the new sign in front of the school is up and running. The masonry work needs to be completed and should be done within the next couple of weeks.

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PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, September 11, 2014 in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

Present: Chairman Tom Lund
Craig Huxford, Carole Andrews, Susan Hyland, JoAnn Grashberger, John Van Dyck, Bill Clancy

Excused: Paula Laundrie, Helen Smits

Also

Present: Jeremy Kral, Executive Director
Nancy Fennema, Director of Community Programs
Roberta Morschauser, Hospital & Nursing Home Administrator
Tim Schmitt, Finance Manager
Jenny Hoffman, Economic Support Services Administrator
Lana Cheslock, Children, Youth & Families Manager
Molly Hillmann, Contract & Provider Relations Manager
Ian Agar, Behavioral Health Manager
Cherie Bastian, Director of Nursing Home
Dawn LaPlant, Health Information Manager
Meghann Reetz, Nutritional Services Manager
Sue Salewski, ABC Supervisor
Julie Feld, Behavioral Health Supervisor
Mark Johnson, Social Services/Rehab Manager

1. **Call Meeting to Order:**
The meeting was called to order by Chairman Tom Lund at 5:15 pm.
2. **Approve/Modify Agenda:**
GRASCHBERGER/ANDREWS moved to approve the agenda.
The motion was passed unanimously.
3. **Approve Minutes of August 14, 2014 Human Services Board Meeting:**

HUXFORD/CLANCY moved to approve the minutes dated August 14, 2014.
The motion was passed unanimously.
4. **Executive Director's Report**

Executive Director Jeremy Kral did not prepare a separate report, due to the heavy agenda.
5. **2013 Annual Report.**

Executive Director Kral stated he wanted to be available to answer any board member questions on the annual report.

There were no questions by the board.

VAN DYCK/ANDREWS moved to receive and place on file.
Motion was carried unanimously.

6. Review and Endorsement of Proposed 2015 Budget.

Executive Director Kral stated that the large change in the budget for 2015 is Family Care transition. It affects approximately 60 staff positions with a total budget impact of 30 to 40 million dollars. It is going to require a strong concerted effort to make the transition successful.

We have added an Adult Protective Services (APS) worker and a Comprehensive Community Services (CCS) Supervisor to the budget but both are 100% outside funded.

Q: Chairman Lund asked when we will know who is going to be administering Family Care.

A: Kral stated the MCO has not been announced yet. We thought we would have heard by now and if we do not know by the end of this month, the department may request that the start of the rollout is delayed. The RFP was evaluated and scored by the Division of Enterprise Services and has reportedly been passed onto the Secretary's Office.

Q: County Board Member Clancy asked if Brown County could compete in bidding to do Family Care.

A: Kral stated we cannot act as an MCO as a county. The N.E.W. Family Care district was originally established to represent our county's interest. The district board made a decision to support the Lakeland Care District RFP rather than respond independently.

Q: Chairman Lund asked if the Family Care board will still continue meeting once an MCO is picked.

A: Citizen Board Member Andrews stated that the board will soon meet to dissolve the board. If the Lakeland Care District gets the bid, the Lakeland governing board may expand to include representation from former N.E.W. Family Care counties.

Q: County Board Member Clancy asked if there is going to be a transition of workers from Brown County to the MCO.

A: Executive Director Kral stated that the MCO will have the right to select their staff members. We believe our staff will be well-positioned and serve as strong candidates. Some of our personnel have been leaving their positions already due to the need for more stability. Unfortunately, there is little we can do to relieve them from the inherent uncertainty. We understand that affected employees will have to make some very hard decisions in the coming months. Management has been working to present opportunities to move elsewhere in our department and the county. We have reached out to Human Resources who will be bringing in the Job Center to coach on resume building and interview skills once the MCO is chosen.

Q: County Board Member Van Dyck asked if the 2015 budget has a presumption of a date rollover.

A: Schmitt stated that the 2015 Budget has a roll-out start date of March 1st, based on preliminary information.

Q: County Board Member Van Dyck asked about the newspaper article in regards to the increase in child deaths. If board members receive calls asking what we are doing to resolve that, what should they say?

A: Executive Director Kral stated that at the department level, we have added a number of positions in child protection over the last few years. We are focusing on educating families and we are rolling out an alternative response program. This program is a statewide mindset change and instead of being focused on the incident that caused the referral, we look at the broad needs of the family. We are also working with community partners to bring more resources to the front of the system. Kral said there were 8 significant incidents this year and even 1 is too many.

Q: County Board Member Van Dyck stated that people might question that maybe its not a matter of lack of resources but a procedural issue.

A: Executive Director Kral stated that is a valid consideration. Our department is usually called in when things have already happened and you can't undo harm that already occurred. Where we are headed is trying to bring more resources to the front to stabilize families before the bad outcomes happen.

Citizen Board Member Huxford stated that 15 years ago when he was involved with investigating crimes of that nature, they were very reactive. Today, we are being more proactive which will be better to take care of issues beforehand. Citizen Board Member Hyland added that our access system has improved over the last few years which has helped in people reporting issues.

Q: Citizen Board Member Andrews stated that in the past, there was a certain percentage of cases that we didn't investigate and asked if we have made progress on that.

A: Executive Director Kral stated we screen referrals based on the content of the referral and all screened-in referrals are investigated. The value of additional staff is to be able to spend the proper amount of time to learn about what happened, work with the family and get them connected to resources. The safety of children is always first and then how we can help the family. Kral stated the department screens out approximately 2/3 of referrals, relying on criteria set by state wide practice standards.

ANDREWS/GRASCHBERGER moved to approve 2015 budget and send to Executive.
Motion was carried unanimously.

7. Financial Report

Finance Manager Tim Schmitt had submitted a written report with the board packet agenda.

Q: County Board Member Van Dyck asked if the CTC deficit will decrease by the end of the year.

A: Schmitt stated we would like to get it as low as possible. It is tough to estimate because of the variation in census and the acuity of clients.

HUXFORD/HYLAND moved to receive and place on file.
Motion was carried unanimously.

8. Statistical Reports:

Please refer to the packet which includes this information.

9. Approval for New Non-Continuous Vendor:

Please refer to the packet which includes this information.

10. Request for New Vendor Contract:

Please refer to the packet which includes this information.

11. Other Matters:

The staff who were present introduced themselves. Chairman Lund thanked them for their contribution to our agency.

Next Meeting: Thursday, October 9, 2014
5:15 p.m. – Sophie Beaumont Building, Board Room A

12. Adjourn Business Meeting:

HYLAND/VAN DYCK moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 5:51 p.m.

Respectfully Submitted,

Kara Navin
Recording Secretary

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, August 19, 2014 at 5:00 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Rosemary Desisles, Carl Soderberg, Jim Haskins, Duane Pierce, Joe Witkowski, Ed Koslowski, Jerry Polus, Tracy Rosinski, Lynn Geiser

EXCUSED: Sherry Steenbock, Delores Pierce

****Running Total of Veterans' Certificates: 1621**

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 5:00 p.m.

2. Invocation.

3. Approve/Modify Agenda.

Chair Bernie Erickson modified the agenda to take Item 13 following Item 3.

Motion made by Jim Haskins, seconded by Duane Pierce to approve the agenda as modified. Vote taken. MOTION CARRIED UNANIMOUSLY

Although shown in the proper format here, Item 13 was taken at this time.

4. Approve or Modify Minutes of July 15, 2014.

Motion made by Ed Koslowski, seconded by Rosemary Desisles to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Budget Status Financial Report through June 30, 2014.

Erickson noted that this budget status financial report shows the revenue received and deposited from the concert held earlier in the year. The report for next month will show the deposit of the check received from Heartland Hospice for the band at Veterans Appreciation Day at the Fair.

Motion made by Duane Pierce, seconded by Tracy Rosinski to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

6. Discussion/review regarding Veterans Appreciation Day at the Brown County Fair in preparation for 2015.

CVSO Jerry Polus congratulated the Subcommittee for all of their work and dedication to this event and indicated that everyone involved did an outstanding job and this was the best event they have ever had. He continued that the program flowed very well and the feedback he received was excellent.

Ed Koslowski stated that Louise Dahlke of the Fair Board should also be recognized for all of her efforts and indicated that she worked with him continuously with regard to placement of posters, etc. Duane Pierce noted that the reason Dahlke became so involved in this event is because her husband is a vet and she had seen all the problems there were in previous years with Appreciation Day and she wanted to help alleviate these problems. Pierce also noted that Randy from the Fair stayed off the microphone during the ceremony which was

greatly appreciated. Pierce felt that the Fair was phenomenal to work with this year all the way around. Rosemary Desisles volunteered to write a thank you note to Dahlke for all of her help and work and she will give this to Koslowski to be presented to Dahlke at the next Fair Board meeting.

Jim Haskins was happy to see the Appreciation Day event listed in the Fair brochure. He also thanked Erickson, who received a round of applause, for stepping up in the absence of John Maino. It was also indicated that Laura Nehlsen did a fantastic job singing the National Anthem.

Polus indicated that Laura Smith from Fox 11 did a very nice segment on the news and he was pleased with the coverage given to the event this year. Haskins also indicated that he had done an interview for the news and Erickson noted that Jeff Alexander of Channel 2 did a very good interview that aired on Thursday night before the event.

Desisles suggested that it would be nice to have a tent covering the stage area in the future so that if there is a problem with the weather, there would not be issues with moving the band and the microphone. This was discussed briefly and more consideration will be given to this idea in time for next year's event.

Joe Witkowski felt that since this group is a Subcommittee of the County Board, it would be important for the County Board to know that the event was held and what a success it was. Erickson noted that he will report on this during supervisor comments at the next County Board meeting.

Erickson also noted that he had numerous conversations with individuals at the event and has come up with some suggestions and comments based on these conversations. His first comment was with regard to the schedule for the ceremony. He noted that many people left after the door prize drawing was done and did not stay for the band. He did not feel it was cost-effective to pay for a band if no one stuck around to hear them. He suggested that perhaps in the future the band play in the afternoon and then the ceremony be held following the band performance. This will be discussed in greater detail in the coming months when plans are made for next year's event.

Erickson also commented on the Rolling Thunder Table Ceremony. He felt the ceremony was excellent this year and noted that it seemed shorter than in the past. Pierce indicated that the reason the ceremony was shorter was because the flag folding portion of the ceremony was not done. He also noted that it was helpful to have Rolling Thunder perform the ceremony up on the stage instead of at ground level. Erickson felt that people enjoyed the shorter ceremony, especially since the highest percentage of people in attendance were standing and probably liked to see things kept short and moving along.

Polus reported that he had recently had a conversation with John Maino. Maino was sorry that he could not attend the event. Maino advised Polus that he would like to collect information from Korean Vets as he is currently working on a book about Korean Vets. Anyone who could provide names to Maino is asked to contact him directly.

Erickson noted that he had County Board staff google US Wars earlier in the day to figure out what would be the next war anniversary to commemorate. Erickson continued that he had talked with Maino and came up with the idea of honoring women who served in the military next year. A certificate similar to what had been done for this year's event could be created and distributed at next year's event. The Subcommittee was pleased with this idea and would like to pursue it for next year. Tracy Rosinski stated that the Roselles honored women military members at their event one year and it was highly successful.

A discussion was also held with regard to honoring WWII veterans in nursing homes and assisted living facilities with certificates on Veterans Day. Erickson will ask the County Board staff to draft a certificate to this effect to have available for review at the next meeting. Rosinski stated that she has daily contact with a number of nursing homes and would be

able to come up with a list of WWII Vets very easily. She will put together a list and provide the same to Erickson.

Polus asked Carl Soderberg for his feedback regarding the Fair event. Soderberg noted that he came right before the ceremony and enjoyed it, especially the crisper, shorter Table Ceremony.

Polus asked for feedback with regard to the length of time the tent is open and, more specifically, if it was felt that the length of time was too long. Koslowski responded that being open from 12:00 – 6:00 is a long day and Polus agreed. A discussion was held as to shortening the timeframe up a little bit and this will be discussed in more detail in preparation for next year's event. Polus thought that a solution may be to have the tent open for three hours, followed by the band performance and then the program. Erickson felt that people would tend to stick around for the program if the door prize drawing was held following the program. Rosinski noted that the afternoon is long, however she indicated at this year's event most of the participants in the tent were all packed up by the time people started showing up for the ceremony. She felt that in the future all tables should remain up until the time of the ceremony. Koslowski noted that the take down was moved up a little bit this year due to the threat of bad weather. He also noted that the banners currently list the hours to be 12:00 - 6:00 and if the times are changed, the banners would be obsolete. There was also a brief discussion that the Fair Board may wish to have the event held on Sunday in the future, but the Subcommittee did not like this idea and felt it should stay on Saturday as it has in the past.

7. Report from Committee Members Present (Erickson, Desisles, Haskins, Koslowski, Maino, Ness, Pierce, Steenbock & Witkowski).

-Bernie Erickson did not have anything to add to what was already discussed.

-Rosemary Desisles indicated that it is still the intent of the Navy League to hold an Honor Run in the fall if they can get a raffle license and get tickets and posters printed in time. She noted that there is a local company who has committed to donating the printing costs. A date for the event was discussed and the Subcommittee felt that it should not be held on Veterans Day as there are too many other competing events on that day. Desisles will keep this Subcommittee advised of developments with regard to the run.

-Jim Haskins reported on a number of things. He noted that he has learned that each month Ryan Funeral Home in De Pere flies a flag in honor of a specific veteran. He also reported that he had recently read an article in the newspaper that described proper flag etiquette as well as saluting while not in uniform and he felt this was important information. Haskins continued by reporting that actor Lou Diamond Phillips has been named the new spokesman for the VFW nationwide. Haskins also reported that there was a Military Veterans Salute at the Wisconsin State Fair on Sunday, August 10 which included free admission to the Fair for Veterans and their family members.

Haskins concluded his report by stating that he had attended the memorial service for Staff Sergeant David Kittredge recently. Kittredge was killed in action on April 16, 1945 but was not returned home until August 11, 2014. Haskins noted that John Maino spoke at the ceremony and it was very moving.

-Ed Koslowski noted that Veterans Day is approaching and asked if there would be a list available for the businesses that each Subcommittee member was to contact to inquire about discounts and special offers for Veterans. Erickson responded that Sherry Steenbock typically handles this and he will check with her.

-Duane Pierce reported that the semi-annual booyah sale at the Legion Post on Irwin Avenue will be held on September 13. He noted that booyah sells out fast and urged those interested to arrive early. Pierce also noted that during the summer months Heritage Hill holds a free concert once a month and stated that in August the concert was by the bluegrass group, Bent Grass. During the concert, the band mentioned that they will be

performing a free show at the Meyer Theater on November 12. Admission is by donation with the proceeds going to Old Glory Honor Flights.

-Joe Witkowski stated that he had read an article in the "Glimpses of the Past" section of the newspaper that on August 25, 1939, all businesses in Brown County closed down to allow their employees to attend the County Fair.

8. **Acceptance of check for \$300 from Heartland Hospice.**

Tracy Rosinski and Heartland Hospice received a round of applause and great thanks for donating the funds to the Subcommittee which were used to pay the band at the event at the Fair.

9. **Election of Vice Chair of Subcommittee.**

Jim Haskins nominated himself to serve as Vice Chair.

Joe Witkowski nominated Ed Koslowski to serve as Vice Chair.

Motion made by Joe Witkowski, seconded by Jim Haskins to close nominations and cast vote. Vote taken. MOTION CARRIED UNANIMOUSLY

A written vote was taken with Ed Koslowski receiving the majority of the votes, and therefore being named as Vice Chair of the Veterans' Recognition Subcommittee.

10. **Report from CVSO Jerry Polus.**

Polus introduced Lynn Geiser to the Subcommittee. Geiser talked about the Wisconsin Warrior Summit that will be held on October 7, 2014 at the Radisson Hotel & Conference Center in Green Bay. She noted the Summit is dedicated to coordinating a comprehensive community response to the needs of Veterans and their families. Approximately 20 – 25 different organizations will be involved in this event and there will be a number of breakout sessions dealing with a number of issues facing Veterans and their families. More information can be obtained at www.wiwarriorsummit.com.

Desisles asked if transportation would be available for Veterans who are unable to drive themselves. Geiser thought this was a great idea and she will check into it.

Polus reported that a ground breaking ceremony will be held on August 25 for the Veterans Manor which is a project of Cardinal Capital Management and the Center for Veterans Issues. The project will consist of 52 apartments for veterans and the target opening date is Memorial Day, 2015. Polus would like to get the word out on the ground breaking as he would like to see many Veterans attend.

Polus continued that he is currently working on the Purple Heart Pass program which was started in Milwaukee County in 2013 as a way to recognize Purple Heart recipients by granting free passes to some of Milwaukee County's attractions. Brown County will be doing this in conjunction with Milwaukee County and will expand the program to attractions in Brown County. Polus is hoping to make a formal announcement on this within the next six weeks. Some of the venues in Brown County will include the Botanical Gardens, Hall of Fame and Museum along with others.

11. **Comments from Carl Soderburg.**

Carl Soderburg did not have anything to report.

12. **Comments from Tracy Rosinski.**

Rosinski indicated that Heartland will be sponsoring an evening with Deborah Grassman on September 23, 2014 from 6:00 – 7:00 p.m. at the Hilton Garden Inn. Grassman is the author

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of *Peace at Last: Stories of Hope and Healing for Veterans and Their Families* which is used by multiple agencies to learn about the effects of past trauma on the quality of a person's dying process, the influence of the various cultures of war on dying veterans and warrior wisdom. She has also written a new book, *The Hero Within: Redeeming the Destiny We We're Born to Fulfill*. Her presentation will focus on soul injury, an overlooked, unassessed consequence of war. The presentation will provide insight about soul injury and, more importantly, meaningful ways to respond. This program is open to Veterans, family members of Veterans and civilians.

13. **Such Other Matters as Authorized by Law.**

Erickson noted that Tracy Rosinski has asked to become an official member of this Subcommittee. Erickson indicated that he felt this was a good idea and everyone in attendance agreed.

Motion made by Duane Pierce, seconded by Jim Haskins to accept Tracy Rosinski as an official member of the Veterans Recognition Subcommittee. Vote taken. MOTION CARRIED UNANIMOUSLY

Erickson also noted that he has tried to contact Subcommittee member Troy Ness several times but Ness has not returned calls. At this time Erickson felt it would be appropriate to stop sending Ness mailings for this group and if Ness wanted to come back in the future, he would be welcome.

14. **Adjourn.**

Motion made by Jim Haskins, seconded by Duane Pierce to adjourn at 6:12 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary



**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on August 27, 2014 and recommends the following motions:

1. Review Minutes of:
 - a) Aging & Disability Resource Center Board of Directors (July 10, 2014).
 - b) Board of Health (May 13, 2014).
 - c) Children With Disabilities Education Board (June 24, 2014).
 - d) Community Options Program Planning Committee (July 28, 2014).
 - e) Human Services Board (August 14, 2014).
 - f) Veterans' Recognition Subcommittee (July 15, 2014).
 - i. Suspend the rules and take Item 1 a – f together.
 - ii. Receive and place on file Items 1 a – f.
2. Veterans Services - Budget Adjustment Request (14-73): Any increase in expenses with an offsetting increase in revenue. To approve.
3. Request to recognize September as Childhood Cancer Awareness Month in Brown County. To approve.
4. ** Request for funds for sign at cemetery on County property between Community Treatment Center and Brown County Jail. To approve.
- ** Item #4 – Refer to Human Services Committee and Planning, Development and Transportation Committee as per the County Board on 9/17/2014.
5. Human Services Dept. - Executive Director's Report. Receive and place on file.
6. Human Services Dept. - Detox Status Report. *Motion at June Meeting: That the Human Services Director report at the August Human Services meeting on the current situation of alcohol detox needs and services in the community including what the current picture is, what might be a proposal to address those needs, whether it involves the County or not and what his opinion would be as to County involvement in that solution. To support Option Two above (Respectfully acknowledge that the root issue is community-wide and impacts multiple entities. Direct the department to engage in discussion with other stakeholders seeking partnership to explore fundamental changes to the system, which may include a freestanding detox center, one integrated into an existing organization/structure, or other solution altogether).*
7. Human Services Dept. - Outpatient Psychiatry Availability Report – Genny Willemon. Receive and place on file.
8. Human Services Dept. - Resolution re: Change in Table of Organization for the Human Services Department – Lead Economic Support Specialist (Resolution to be distributed prior to meeting). To send to Executive Committee. See Resolutions, Ordinances September County Board.
9. Human Services Dept. - Resolution re: On helping families move from homelessness to self-sufficiency. *Standing Item until such time that there is action to be taken.* Hold for one month.

141a

From: patrickevans@att.net
Sent: Wednesday, August 06, 2014 1:20 PM
To: Curt Evans
Subject: Re: Brown County Contact Form

Hello Curt,

Thank you for the e-mail! I will make sure this is on the next Human Services Committee meeting agenda, from there it would go to the September County Board meeting for approval. I do not see any issues with approving \$2,000. Please let me know of the time-line you are anticipating for this "upgrade."

Thank you,
Pat

From: Curt Evans <cevens3327@att.net>
To: patrickevans@att.net
Sent: Tuesday, August 5, 2014 6:38 PM
Subject: Brown County Contact Form

Email Address: cevens3327@att.net

First Name: Curt

Last Name: Evans

Address: 3327 Sonata Drive

City: Green Bay

State/Province: Wisconsin

Zip Code: 54311

Phone Number: 920-465-0522

Fax Number:

Comments/Questions: Supervisor Evans, between the new Brown County Community Treatment Center and the new Brown County Jail is a Potters Field located on Curry Lane. This cemetery is on County property but is maintained by the Bellevue VFW and not by Brown County. There are over 100 indigent folks buried there with only numbered markers. The names of those buried are available with many of them having passed away while residing at the old Brown County Mental Health Center. Currently, there is an old, faded, painted sign that identifies the cemetery and the fact that it is maintained by the Bellevue VFW. The VFW in Bellevue plans to replace this sign with a more appropriate one that upgrades it to the standards that have been established by the new jail and the new Brown County Community Treatment Center. Volunteers are donating the labor required to place and install the sign but funds are needed to cover the cost of the stone and sandblasting

1/4/14

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March 19, 2014

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION ON HELPING FAMILIES MOVE
FROM HOMELESSNESS TO SELF-SUFFICIENCY**

WHEREAS, a safe, stable home is essential for any child to grow up healthy and happy, and become a contributing member of the community; and,

WHEREAS, the number of Brown County families who are homeless has been on the rise in recent years, in part because of the economic recession; and,

WHEREAS, the options for homeless families to find temporary shelter in Brown County are limited; and,

WHEREAS, Golden House, the domestic abuse program and shelter in Green Bay, was unable to shelter 269 women and children in 2012 because of limited capacity, and also were sought out by another 228 women and children who were not suffering from domestic violence but were still in need of shelter; and

WHEREAS, the number of families who are on the waiting list for housing at Freedom House has grown to over 100; and,

WHEREAS, the number of children who are homeless in the various Brown county school systems has been increasing, numbering over 1300 students during the 2012-2013 school year, according to the data from the McKinney-Vento Program that assists homeless children; and

WHEREAS, much of the public discussion around homelessness has focused on homeless single adults, while the greatest unmet need, perhaps, resides with homeless families; and,

WHEREAS, the Brown County Board, in August 2013, passed a resolution that expressed support for efforts to address homelessness, including the creation of a ten-year plan and educating the public on the problem of homelessness; and,

WHEREAS, efforts have begun to reconstitute the Brown County Board's Homeless Issues and Affordable Housing Subcommittee; and,

WHEREAS, family self-sufficiency and respect for the dignity and worth of all people, especially children, are worthy goals that both the Brown County Board and Humans Services department wish to promote; and,

WHEREAS, the latest projections for the Community Programs fund balance within the Brown County Human Services department indicate that the fund balance will have over \$500,000 of

undesignated funds by the end of fiscal year 2013; and,

WHEREAS, the Brown County Board of Supervisors wishes to use these funds in a manner consistent with the mission of the Human Services department; and,

WHEREAS, the Brown County Board seeks to invest in long-term efforts to promote family self-sufficiency, and thus reduce the costs to county residents of increased social service use;

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors includes in the 2014 Brown County budget a one-time expenditure of \$75,000 to create a fund to be used to provide grants to local projects seeking to reduce the problem of homelessness among families and to promote self-sufficiency, such as:

- establishing new transitional housing units for families, that would include support from a social service agency;
- enhancing existing transitional housing support efforts with families, such as home visits, educational and job training programs, etc.;
- expanding support and educational programs that promote self-sufficiency for homeless families, such as budgeting, substance abuse counseling, etc.;
- creating a ten-year plan to address homelessness in Brown County; and,

BE IT FURTHER RESOLVED, that the \$75,000 used to establish this fund be taken from the Community Programs fund balance; and,

FINALLY, BE IT RESOLVED, that these funds shall be administered by the Brown County Board's Homeless Issues and Affordable Housing Subcommittee, who will establish the application process and criteria for evaluating applications (including preference for applications that have some level of matching funds), as well as award the grants.

Respectfully submitted,

Daniel Robinson
Brown County Supervisor
District 19

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Authored by: _____

Final Draft Approved by Corporation Counsel

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BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Phone (920) 448-6064 Fax (920) 448-6126

Tim Schmitt, Budget and Finance Director

To: Human Services Board, Human Services Committee

Date: September 2, 2014

Subject: 2014 financial results for Community Programs and Community Treatment Center

Financial results are reported year to date thru July 31, 2014.

Community Programs CP continues to operate near budget YTD through July. Revenues and expenses are trailing budget and CP is operating near breakeven. Payroll costs are less than budget due to open positions and employee turnover. Operating expenses are below budget and together with lower payroll costs offset revenue reductions.

The Community Treatment Center is showing an operating deficit of \$531K not including depreciation expense. Cost saving measures that management has implemented in 2014 will have a favorable impact on the deficit between now and the end of the year. In addition, revenue is behind budget due to actual census being lower than the budgeted census at Bay Haven. Operations and maintenance and payroll expenses continue to be below budget.



Turning
Brown
Green

4



Community Programs

Through 07/31/14
Prior Fiscal Year Activity Included
Summary Listing

| Fund 201 - CP | | | | | | | | | | |
|-------------------------|-----------------|-------------------|-----------------|----------------------------|------------------|------------------|---------------------------|---------------|------------------|--|
| Account Classification | | | | | | | | | | |
| | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total | |
| | | | | | | | | | | |
| Property taxes | 15,246,722.00 | .00 | 15,246,722.00 | 1,270,560.17 | .00 | 8,893,921.19 | 6,352,800.81 | 58 | 16,024,172.00 | |
| Intergov Revenue | 80,825,544.00 | 159,019.00 | 80,984,563.00 | 6,118,747.33 | .00 | 44,584,339.20 | 36,400,223.80 | 55 | 77,622,645.53 | |
| Public Charges | 2,182,490.00 | .00 | 2,182,490.00 | 192,594.71 | .00 | 1,150,301.13 | 1,032,188.87 | 53 | 2,001,809.54 | |
| Miscellaneous Revenue | 110,576.00 | .00 | 110,576.00 | 1,576.10 | .00 | 9,175.42 | 101,400.58 | 8 | 27,006.46 | |
| Other Financing Sources | 30,300.00 | 13,507.00 | 43,807.00 | 2,525.00 | .00 | 31,259.04 | 12,547.96 | 71 | 84,612.09 | |
| REVENUE TOTALS | \$98,395,632.00 | \$172,526.00 | \$98,568,158.00 | \$7,586,003.31 | \$0.00 | \$54,668,995.98 | \$43,899,162.02 | 55% | \$95,760,245.62 | |
| EXPENSE | | | | | | | | | | |
| Personnel Costs | 21,015,674.00 | (27,828.00) | 20,987,846.00 | 1,558,459.04 | .00 | 11,212,253.38 | 9,775,592.62 | 53 | 19,191,476.87 | |
| Operating Expenses | 77,529,143.00 | 200,384.00 | 77,729,527.00 | 6,056,999.52 | 73,404.86 | 43,467,795.01 | 34,188,327.13 | 56 | 76,872,693.26 | |
| Outlay | 19,500.00 | .00 | 19,500.00 | .00 | .00 | (425.00) | 19,925.00 | -2 | 16,531.50 | |
| EXPENSE TOTALS | \$98,564,317.00 | \$172,556.00 | \$98,736,873.00 | \$7,615,458.56 | \$73,404.86 | \$54,679,623.39 | \$43,983,844.75 | 55% | \$96,080,701.63 | |
| Fund 201 - CP Totals | | | | | | | | | | |
| REVENUE TOTALS | 98,395,632.00 | 172,526.00 | 98,568,158.00 | 7,586,003.31 | .00 | 54,668,995.98 | 43,899,162.02 | 55 | 95,760,245.62 | |
| EXPENSE TOTALS | 98,564,317.00 | 172,556.00 | 98,736,873.00 | 7,615,458.56 | 73,404.86 | 54,679,623.39 | 43,983,844.75 | 55 | 96,080,701.63 | |
| Fund 201 - CP Totals | (\$168,685.00) | (\$30.00) | (\$168,715.00) | (\$29,455.25) | (\$73,404.86) | (\$10,627.41) | (\$84,682.73) | | (\$320,456.01) | |
| Grand Totals | | | | | | | | | | |
| REVENUE TOTALS | 98,395,632.00 | 172,526.00 | 98,568,158.00 | 7,586,003.31 | .00 | 54,668,995.98 | 43,899,162.02 | 55 | 95,760,245.62 | |
| EXPENSE TOTALS | 98,564,317.00 | 172,556.00 | 98,736,873.00 | 7,615,458.56 | 73,404.86 | 54,679,623.39 | 43,983,844.75 | 55 | 96,080,701.63 | |
| Grand Totals | (\$168,685.00) | (\$30.00) | (\$168,715.00) | (\$29,455.25) | (\$73,404.86) | (\$10,627.41) | (\$84,682.73) | | (\$320,456.01) | |



Community Treatment Center

Through 07/31/14
Prior Fiscal Year Activity Included
Summary Listing

| Account Classification | | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|-------------------------|--|-----------------|-------------------|-----------------|----------------------------|------------------|------------------|---------------------------|---------------|------------------|
| Fund 630 - CTC | | | | | | | | | | |
| REVENUE | | | | | | | | | | |
| Property taxes | | | | | | | | | | |
| Intergov Revenue | | 2,597,267.00 | .00 | 2,597,267.00 | 216,438.92 | .00 | 1,515,072.44 | 1,082,194.56 | 58 | 3,236,508.00 |
| Public Charges | | 5,959,474.00 | .00 | 5,959,474.00 | 325,737.51 | .00 | 2,186,146.55 | 3,773,327.45 | 37 | 3,873,756.80 |
| Miscellaneous Revenue | | 4,233,637.00 | .00 | 4,233,637.00 | 301,682.02 | .00 | 3,079,763.44 | 1,153,873.56 | 73 | 4,500,222.74 |
| Other Financing Sources | | 624,600.00 | .00 | 624,600.00 | 122,692.04 | .00 | 424,626.64 | 199,973.36 | 68 | 368,368.17 |
| | | .00 | 10,186.00 | 10,186.00 | .00 | .00 | 10,186.00 | .00 | 100 | 1,784,783.11 |
| REVENUE TOTALS | | \$13,414,978.00 | \$10,186.00 | \$13,425,164.00 | \$966,550.49 | \$0.00 | \$7,215,795.07 | \$6,209,368.93 | 54% | \$13,763,638.82 |
| EXPENSE | | | | | | | | | | |
| Personnel Costs | | | | | | | | | | |
| Operating Expenses | | 9,632,125.00 | 10,186.00 | 9,642,311.00 | 882,147.44 | .00 | 5,648,587.42 | 3,993,723.58 | 59 | 9,949,951.67 |
| Outlay | | 4,503,013.00 | .00 | 4,503,013.00 | 350,712.74 | 5,824.73 | 2,556,238.77 | 1,940,949.50 | 57 | 4,626,201.68 |
| | | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | (418.00) |
| EXPENSE TOTALS | | \$14,135,138.00 | \$10,186.00 | \$14,145,324.00 | \$1,232,860.18 | \$5,824.73 | \$8,204,826.19 | \$5,934,673.08 | 58% | \$14,575,735.35 |
| Fund 630 - CTC Totals | | | | | | | | | | |
| REVENUE TOTALS | | 13,414,978.00 | 10,186.00 | 13,425,164.00 | 966,550.49 | .00 | 7,215,795.07 | 6,209,368.93 | 54 | 13,763,638.82 |
| EXPENSE TOTALS | | 14,135,138.00 | 10,186.00 | 14,145,324.00 | 1,232,860.18 | 5,824.73 | 8,204,826.19 | 5,934,673.08 | 58 | 14,575,735.35 |
| 630 - CTC Totals | | (\$720,160.00) | \$0.00 | (\$720,160.00) | (\$266,309.69) | (\$5,824.73) | (\$989,031.12) | \$274,695.85 | | (\$812,096.53) |
| Grand Totals | | | | | | | | | | |
| REVENUE TOTALS | | 13,414,978.00 | 10,186.00 | 13,425,164.00 | 966,550.49 | .00 | 7,215,795.07 | 6,209,368.93 | 54 | 13,763,638.82 |
| EXPENSE TOTALS | | 14,135,138.00 | 10,186.00 | 14,145,324.00 | 1,232,860.18 | 5,824.73 | 8,204,826.19 | 5,934,673.08 | 58 | 14,575,735.35 |
| Grand Totals | | (\$720,160.00) | \$0.00 | (\$720,160.00) | (\$266,309.69) | (\$5,824.73) | (\$989,031.12) | \$274,695.85 | | (\$812,096.53) |

Brown County Human Services

Community Programs Fund balance report - Forecast after fund transfers to CTC (pre-audit)

Special Revenue Fund: Funds used to account for the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes other than debt service or capital projects
Fund balance is defined by Governmental Accounting, Auditing, and Financial Reporting as the difference between assets and liabilities reported in a governmental fund

| | 3300, 100/200 Desig Subseq Yr Exp | 3300, 700 Desig Cap Proj | 3300, 400 Reserve for Prepaid | Total |
|---|--------------------------------------|-----------------------------|----------------------------------|----------------|
| Balance as of 1/1/2013 | \$ 4,901,828 | \$ 1,100,000 | \$ 210,618 | \$ 6,212,446 |
| transfer | \$ 1,100,000 | \$ (1,100,000) | | \$ - |
| Transfer for prepaid expense | | | \$ (192,351) | \$ (192,351) |
| 2013 CP Surplus | \$ 863,960 | | | \$ 863,960 |
| Estimated CTC funds transfer (to cover deficit) | \$ (1,184,416) | | | \$ (1,184,416) |
| End balance 12/31/13 | \$ 5,681,372 | \$ - | \$ 18,267 | \$ 5,699,639 |

*Note: Fund balance does not represent cash on hand
Cash is consumed by working capital requirements (i.e. Accounts Receivable)

Fund Balance Reserve Request 12/31/13

| | Request |
|---|-----------------|
| Transfer for phase III EMR | \$ 371,002.85 |
| Family Care Conversion | \$ 2,300,000.00 |
| Operation Contingencies - CP ~1% | \$ 648,991.15 |
| Operation Contingencies - CTC (2%) | \$ 261,378.00 |
| LTC Unit - existing high cost clients | \$ 600,000.00 |
| Adult Behavioral Health Unit-existing high cost clients | \$ 500,000.00 |
| Agency wide high cost clients | \$ 1,000,000.00 |
| Total Fund Balance Reserve 12/31/13 | \$ 5,681,372.00 |

**BROWN COUNTY COMMUNITY TREATMENT CENTER
AUGUST 2014 BAY HAVEN STATISTICS**

| ADMISSIONS | August | Year to Date 2014 | Year to Date 2013 |
|--------------------------------------|-----------|-------------------|-------------------|
| Voluntary - Mental Illness | 48 | 301 | 0 |
| Voluntary - Alcohol | 0 | 0 | 0 |
| Voluntary - AODA/Drug | 0 | 0 | 0 |
| Police Protective Custody - Alcohol | 0 | 0 | 0 |
| Commitment - Alcohol | 0 | 0 | 0 |
| Commitment - Drug | 0 | 0 | 0 |
| Court-Ordered Evaluation | 0 | 0 | 0 |
| Emergency Commitment- Alcohol | 0 | 0 | 0 |
| Emergency Detention - Drug | 0 | 0 | 0 |
| Emergency Detention - Mental Illness | 0 | 1 | 0 |
| Court Order Prelim. - Mental Illness | 0 | 0 | 0 |
| Court Order Prelim. - Alcohol | 0 | 0 | 0 |
| Court Order for Final Hearing | 0 | 0 | 0 |
| Commitment - Mental Illness | 0 | 0 | 0 |
| Return from Conditional Release | 0 | 0 | 0 |
| Court Order Prelim. - Drug | 0 | 0 | 0 |
| Other | 0 | 0 | 0 |
| TOTAL | 48 | 302 | 0 |

| ADMISSIONS BY UNITS | August | Year to Date 2014 | Year to Date 2013 |
|---------------------|-----------|-------------------|-------------------|
| Bay Haven | 48 | 302 | 0 |
| TOTAL | 48 | 302 | 0 |

| ADMISSIONS BY COUNTY | August | Year to Date 2014 | Year to Date 2013 |
|----------------------|-----------|-------------------|-------------------|
| Brown | 40 | 247 | 0 |
| Door | 2 | 7 | 0 |
| Kewaunee | 0 | 4 | 0 |
| Oconto | 0 | 8 | 0 |
| Marinette | 1 | 2 | 0 |
| Shawano | 3 | 6 | 0 |
| Waupaca | 0 | 0 | 0 |
| Menominee | 0 | 0 | 0 |
| Outagamie | 0 | 4 | 0 |
| Manitowoc | 2 | 19 | 0 |
| Winnebago | 0 | 0 | 0 |
| Other | 0 | 5 | 0 |
| TOTAL | 48 | 302 | 0 |

| NEW ADMISSIONS | August | Year to Date 2014 | Year to Date 2013 |
|----------------|-----------|-------------------|-------------------|
| Bay Haven | 30 | 193 | 0 |
| TOTAL | 30 | 193 | 0 |

| READMIT WITHIN 30 DAYS | August | Year to Date 2014 | Year to Date 2013 |
|------------------------|----------|-------------------|-------------------|
| Bay Haven | 9 | 27 | 0 |
| TOTAL | 9 | 27 | 0 |

| AVERAGE DAILY CENSUS | August | Year to Date 2014 | Year to Date 2013 |
|----------------------|----------|-------------------|-------------------|
| Bay Haven | 6 | 5 | 0 |
| TOTAL | 6 | 5 | 0 |

| INPATIENT SERVICE DAYS | August | Year to Date 2014 | Year to Date 2013 |
|------------------------|------------|-------------------|-------------------|
| Bay Haven | 188 | 1276 | 0 |
| TOTAL | 188 | 1276 | 0 |

| BED OCCUPANCY | August | Year to Date 2014 | Year to Date 2013 |
|------------------------|------------|-------------------|-------------------|
| Bay Haven | 40% | 35% | 0% |
| TOTAL (15 Beds) | 40% | 35% | 0% |

| DISCHARGES | August | Year to Date 2014 | Year to Date 2013 |
|--------------|-----------|-------------------|-------------------|
| Bay Haven | 50 | 297 | 0 |
| TOTAL | 50 | 297 | 0 |

| DISCHARGE DAYS | August | Year to Date 2014 | Year to Date 2013 |
|----------------|------------|-------------------|-------------------|
| Bay Haven | 194 | 1287 | 0 |
| TOTAL | 194 | 1287 | 0 |

| AVERAGE LENGTH OF STAY | August | Year to Date 2014 | Year to Date 2013 |
|------------------------|----------|-------------------|-------------------|
| Bay Haven | 4 | 4 | 0 |
| TOTAL | 4 | 4 | 0 |

| AVERAGE LENGTH OF STAY BY COUNTY | August | Year to Date 2014 | Year to Date 2013 |
|----------------------------------|----------|-------------------|-------------------|
| Brown | 3 | 4 | 0 |
| Door | 2 | 4 | 0 |
| Kewaunee | 0 | 8 | 0 |
| Oconto | 0 | 3 | 0 |
| Marinette | 3 | 3 | 0 |
| Shawano | 20 | 10 | 0 |
| Waupaca | 0 | 0 | 0 |
| Menominee | 0 | 0 | 0 |
| Outagamie | 0 | 2 | 0 |
| Manitowoc | 3 | 4 | 0 |
| Winnebago | 0 | 0 | 0 |
| Other | 0 | 4 | 0 |
| TOTAL | 4 | 4 | 0 |

In/Outs

Current YTD

2013

0 0 0

**BROWN COUNTY COMMUNITY TREATMENT CENTER
AUGUST 2014 NICOLET PSYCHIATRIC CENTER STATISTICS**

| ADMISSIONS | August | Year to Date 2014 | Year to Date 2013 |
|--------------------------------------|-----------|-------------------|-------------------|
| Voluntary - Mental Illness | 13 | 70 | 207 |
| Voluntary - Alcohol | 0 | 0 | 0 |
| Voluntary - AODA/Drug | 0 | 0 | 0 |
| Police Protective Custody - Alcohol | 0 | 0 | 0 |
| Commitment - Alcohol | 0 | 0 | 0 |
| Commitment - Drug | 0 | 0 | 0 |
| Court-Ordered Evaluation | 0 | 0 | 0 |
| Emergency Commitment- Alcohol | 0 | 0 | 0 |
| Emergency Detention - Drug | 0 | 0 | 0 |
| Emergency Detention - Mental Illness | 60 | 499 | 552 |
| Court Order Prelim. - Mental Illness | 0 | 4 | 4 |
| Court Order Prelim. - Alcohol | 0 | 0 | 0 |
| Court Order for Final Hearing | 1 | 4 | 2 |
| Commitment - Mental Illness | 0 | 0 | 0 |
| Return from Conditional Release | 5 | 61 | 54 |
| Court Order Prelim. - Drug | 0 | 0 | 1 |
| Other | 0 | 0 | 1 |
| TOTAL | 79 | 638 | 821 |

| ADMISSIONS BY UNITS | August | Year to Date 2014 | Year to Date 2013 |
|---------------------|-----------|-------------------|-------------------|
| Nicolet | 79 | 638 | 821 |
| TOTAL | 79 | 638 | 821 |

| ADMISSIONS BY COUNTY | August | Year to Date 2014 | Year to Date 2013 |
|----------------------|-----------|-------------------|-------------------|
| Brown | 49 | 385 | 529 |
| Door | 2 | 23 | 27 |
| Kewaunee | 0 | 18 | 17 |
| Oconto | 4 | 40 | 43 |
| Marinette | 4 | 24 | 34 |
| Shawano | 3 | 19 | 34 |
| Waupaca | 1 | 7 | 5 |
| Menominee | 1 | 6 | 14 |
| Outagamie | 0 | 11 | 24 |
| Manitowoc | 10 | 74 | 75 |
| Winnebago | 0 | 3 | 1 |
| Other | 5 | 28 | 18 |
| TOTAL | 79 | 638 | 821 |

| NEW ADMISSIONS | August | Year to Date 2014 | Year to Date 2013 |
|----------------|-----------|-------------------|-------------------|
| Nicolet | 35 | 322 | 371 |
| TOTAL | 35 | 322 | 371 |

| READMIT WITHIN 30 DAYS | August | Year to Date 2014 | Year to Date 2013 |
|------------------------|----------|-------------------|-------------------|
| Nicolet | 5 | 57 | 90 |
| TOTAL | 5 | 57 | 90 |

| AVERAGE DAILY CENSUS | August | Year to Date 2014 | Year to Date 2013 |
|----------------------|-----------|-------------------|-------------------|
| Nicolet | 10 | 11 | 15 |
| TOTAL | 10 | 11 | 15 |

| INPATIENT SERVICE DAYS | August | Year to Date 2014 | Year to Date 2013 |
|------------------------|------------|-------------------|-------------------|
| Nicolet | 325 | 2667 | 3524 |
| TOTAL | 325 | 2667 | 3524 |

| BED OCCUPANCY | August | Year to Date 2014 | Year to Date 2013 |
|------------------------|------------|-------------------|-------------------|
| Nicolet | 66% | 69% | 39% |
| TOTAL (16 Beds) | 66% | 69% | 39% |

| DISCHARGES | August | Year to Date 2014 | Year to Date 2013 |
|--------------|-----------|-------------------|-------------------|
| Nicolet | 78 | 635 | 813 |
| TOTAL | 78 | 635 | 813 |

| DISCHARGE DAYS | August | Year to Date 2014 | Year to Date 2013 |
|----------------|------------|-------------------|-------------------|
| Nicolet | 317 | 2650 | 3496 |
| TOTAL | 317 | 2650 | 3496 |

| AVERAGE LENGTH OF STAY | August | Year to Date 2014 | Year to Date 2013 |
|------------------------|----------|-------------------|-------------------|
| Nicolet | 4 | 4 | 4 |
| TOTAL | 4 | 4 | 4 |

| AVERAGE LENGTH OF STAY BY COUNTY | August | Year to Date 2014 | Year to Date 2013 |
|----------------------------------|----------|-------------------|-------------------|
| Brown | 4 | 4 | 4 |
| Door | 6 | 4 | 4 |
| Kewaunee | 0 | 4 | 5 |
| Oconto | 4 | 4 | 4 |
| Marinette | 3 | 4 | 4 |
| Shawano | 0 | 4 | 4 |
| Waupaca | 4 | 5 | 2 |
| Menominee | 0 | 0 | 10 |
| Outagamie | 0 | 3 | 4 |
| Manitowoc | 4 | 5 | 6 |
| Winnebago | 0 | 2 | 8 |
| Other | 15 | 5 | 3 |
| TOTAL | 4 | 4 | 4 |

In/Outs

Current YTD 2013
7 27 18

5a

BELLIN PSYCHIATRIC CENTER
INVOLUNTARY AND VOLUNTARY ADOLESCENT ADMISSIONS
Month Ending: August 2014

| | |
|--------------------------------|-----|
| Voluntary Admissions | 5 |
| Involuntary Admissions | 6 |
| Voluntary Inpatient Days | 22 |
| Involuntary Inpatient Days | 44 |
| Voluntary Avg Length of Stay | 4.4 |
| Involuntary Avg Length of Stay | 7.3 |

Above data: Brown County residents only

Report of Child Abuse/Neglect by Month

| Month | 2013 | 2014 | % Change from 2013 to 2014 |
|-----------|------|------|----------------------------|
| January | 422 | 403 | -4.5% |
| February | 333 | 433 | 30.3% |
| March | 396 | 427 | 7.8% |
| April | 476 | 485 | 1.8% |
| May | 477 | 474 | -.62% |
| June | 322 | 351 | 9.0% |
| July | 296 | 308 | 5.06% |
| August | 315 | 301 | -4.4 |
| September | 425 | | |
| October | 446 | | |
| November | 400 | | |
| December | 372 | | |
| Total | 4680 | | |

Reports Investigated by Month

| Month | 2013 | 2014 | % Increase |
|-----------|------|------|------------|
| January | 133 | 152 | 14.2% |
| February | 115 | 140 | 21.7% |
| March | 127 | 157 | 23.6% |
| April | 162 | 166 | 2.4% |
| May | 143 | 157 | 9.8% |
| June | 127 | 129 | 1.5% |
| July | 112 | 136 | 21.43% |
| August | 109 | 108 | -.93 |
| September | 147 | | |
| October | 144 | | |
| November | 154 | | |
| December | 146 | | |
| Total | 1619 | | |

| Agency | Contract Sent | Contract Returned | Original Contract Amount | Updated Contract Amount |
|---|---------------|-------------------|--------------------------|-------------------------|
| ADAMS AFH | 12/5/13 | 12/18/13 | \$102,481 | \$109,493 |
| ADAMS, R AFH | 12/5/13 | 1/29/14 | \$13,239 | \$13,239 |
| ADULT CARE LIVING OF NE WI | 1/9/14 | 1/29/14 | \$205,640 | \$205,640 |
| ADRC | 12/23/13 | 1/9/14 | \$72,000 | \$72,000 |
| ADVOCATES FOR HEALTHY TRANSITIONAL LIVING LLC | 12/19/13 | 1/6/14 | \$50,000 | \$50,000 |
| ADVOCATES, EXTENSION LLC | 2/20/14 | 3/3/14 | \$25,000 | \$25,000 |
| AGE WELL CENTRE FOR LIFE ENRICHMENT | 12/19/13 | 1/6/14 | \$180,000 | \$180,000 |
| AGNESIAN HEALTHCARE INC | 3/27/14 | 4/28/14 | \$15,834 | \$16,534 |
| ALL ABOUT KIDS, INC. | 7/1/14 | 8/4/14 | \$19,500 | \$19,500 |
| ANDERSON RECEIVING HOME | 12/5/13 | 12/11/13 | \$13,140 | \$18,068 |
| ANGELS ON ARCADIAN | 12/19/13 | 1/6/14 | \$1,531,200 | \$1,531,200 |
| ANGELS TOUCH ASSISTED LIVING | 6/3/14 | 6/16/14 | \$175,000 | \$175,000 |
| ANNA'S HEALTHCARE (COUNTRY LIVING) | 12/19/13 | 1/23/14 | \$445,641 | \$445,641 |
| ANU FAMILY SERVICES, INC. (FORMERLY PATH) | 12/19/13 | 1/16/14 | \$60,000 | \$110,000 |
| ARNOLD, REBECCA | 12/5/13 | 1/20/14 | \$25,000 | \$25,000 |
| ARTISAN ASSISTED LIVING | 1/13/14 | 2/25/14 | \$480,566 | \$480,566 |
| ARTS AFH | 12/5/13 | 12/18/13 | \$30,132 | \$30,132 |
| ASPIRO INC | 2/6/14 | 2/6/14 | \$2,914,504 | \$2,914,504 |
| BELLIN PSYCHIATRIC CENTER | 1/22/14 | 2/10/14 | \$10,000 | \$10,000 |
| BENNIN, MARILYN | 2/25/14 | 4/3/14 | \$9,000 | \$9,000 |
| BERGER AFH | 12/5/13 | 1/22/14 | \$57,120 | \$57,120 |
| BETHESDA | 1/20/14 | 2/10/14 | \$14,550 | \$14,550 |
| BIRCH CREEK | 12/19/13 | 1/13/14 | \$1,235,182 | \$1,235,182 |
| BISHOPS COURT | 12/19/13 | 1/13/14 | \$1,304,662 | \$1,304,662 |
| BOLL ADULT CARE CONCEPTS | 1/23/14 | 2/17/14 | \$781,004 | \$781,004 |
| BOURASSA AFH | 1/15/14 | 2/10/14 | \$18,720 | \$18,720 |
| BORNEMANN NURSING HOME | 12/23/13 | 1/8/14 | \$227,995 | \$227,995 |
| BROTOLOC HEALTH CARE SYSTEMS | 1/13/14 | 1/27/14 | \$770,714 | \$770,714 |
| BRUNETTE AFH | 12/5/13 | 12/16/13 | \$52,152 | \$52,152 |
| BRUSS SUPPORTIVE COMMUNITY LIVING | 1/15/14 | 1/27/14 | \$273,214 | \$273,214 |
| BUSSE AFH | 12/5/13 | 12/18/13 | \$66,444 | \$66,444 |
| CAPELLE AFH | 12/5/13 | 12/11/13 | \$56,532 | \$56,532 |
| CARE FOR ALL AGES | 1/13/14 | 1/20/14 | \$116,374 | \$116,374 |
| CARRINGTON MANOR ASSISTED LIVING | 1/13/14 | 2/10/14 | \$92,628 | \$92,628 |
| CATHOLIC CHARITIES | 1/9/14 | 1/15/14 | \$171,606 | \$171,606 |
| CENTERPIECE LLC | 12/18/13 | 1/6/14 | \$150,000 | \$150,000 |
| CENTURY RIDGE OF GREEN BAY, INC. | 1/9/14 | 1/16/14 | \$387,932 | \$387,932 |
| CEREBRAL PALSY INC. | 1/13/14 | 1/23/14 | \$1,447,826 | \$1,447,826 |
| CEREBRAL PALSY OF MIDEAST WI INC | 2/6/14 | 2/17/14 | \$4,800 | \$4,800 |
| CHILDRENS SERVICE SOCIETY | 12/19/13 | 1/8/14 | \$25,000 | \$25,000 |
| CHRISTENSEN AFH | 12/5/13 | 12/16/13 | \$74,357 | \$74,357 |
| CLARITY CARE INC | 1/15/14 | 1/27/14 | \$1,729,984 | \$1,817,386 |
| COGNITIVE CONCEPTS | 8/5/14 | 8/14/14 | \$278,977 | \$278,977 |
| COMFORT KEEPERS INC | 12/19/13 | 1/16/14 | \$734,494 | \$734,494 |
| COMPASS DEVELOPMENT | 1/13/14 | 1/22/14 | \$1,195,886 | \$1,195,886 |
| COMPASS DEVELOPMENT SHC INC | 1/13/14 | 1/22/14 | \$500,000 | \$500,000 |
| CONLEY AFH | 12/5/13 | 12/19/13 | \$36,645 | \$36,645 |
| CONNECTIONS LLC | 1/23/14 | 2/4/14 | \$25,000 | \$25,000 |
| CURO CARE LLC | 1/22/14 | 1/29/14 | \$510,000 | \$510,000 |
| DARNELL RECEIVING HOME | 12/5/13 | 1/15/14 | \$19,710 | \$19,710 |
| DEATHERAGE-VELEKE AFH | 12/23/13 | 1/6/14 | \$20,759 | \$20,759 |
| DEBAERE AFH | 12/5/13 | 12/16/13 | \$69,240 | \$69,240 |
| DEER PATH ASSISTED LIVING INC | 1/20/14 | 2/5/14 | \$178,810 | \$178,810 |
| DESOTELLE, ROBERT | 2/25/14 | 3/11/14 | \$7,500 | \$7,500 |
| DODGE COUNTY (DBA CLEARVIEW) | 6/16/14 | | \$222,000 | \$222,000 |
| DORN AFH | 12/5/13 | 1/16/14 | \$22,008 | \$22,008 |
| DUNGARVIN WISCONSIN LLC | 12/23/13 | 1/29/14 | \$686,931 | \$686,931 |
| DYNAMIC FAMILY SOLUTIONS | 1/20/14 | 3/3/14 | \$37,120 | \$37,120 |
| EAST SHORE INDUSTRIES | 12/12/13 | 12/16/13 | \$46,594 | \$46,594 |
| ELSNER AFH | 12/18/13 | 1/21/14 | \$14,348 | \$14,348 |
| ENCOMPASS CHILD CARE | 12/23/13 | 1/27/14 | \$70,164 | \$70,164 |
| ENGBERG AFH | 12/5/13 | 1/9/14 | \$39,216 | \$39,216 |
| FAMILY SERVICE OF NORTHEAST WI, INC. | 1/9/14 | 1/27/14 | \$2,146,746 | \$2,183,628 |
| FAMILY TRAINING PROGRAM | 1/9/14 | 1/23/14 | \$175,000 | \$175,000 |
| FENLON AFH | 12/5/13 | 12/11/13 | \$44,433 | \$48,137 |
| G & I OCHS INC. | 1/23/14 | 1/27/14 | \$1,906,847 | \$1,936,174 |
| GAUGER AFH | 12/5/13 | 1/6/14 | \$32,844 | \$32,844 |
| GOLDEN HOUSE | 12/12/13 | 12/30/13 | \$63,086 | \$63,086 |
| GOLTZ J. AFH | 12/5/13 | 12/18/13 | \$24,360 | \$24,360 |

| Agency | Contract Sent | Contract Returned | Original Contract Amount | Updated Contract Amount |
|--|---------------|-------------------|--------------------------|-------------------------|
| GONZALEZ AFH | 12/5/13 | 2/3/14 | \$79,062 | \$79,062 |
| GOODWILL INDUSTRIES | 1/20/14 | 2/27/14 | \$77,166 | \$77,166 |
| GOODWILL INDUSTRIES DBA BEYOND BOUND(AUTISM) | 12/12/13 | 1/23/14 | \$20,000 | \$20,000 |
| GRACYALNY, SUE | 1/30/14 | 2/24/14 | \$70,000 | \$70,000 |
| GREEN BAY TRANSIT COMMISSION | 12/12/13 | | \$400,000 | \$400,000 |
| GRONSETH AFH | 12/5/13 | 12/30/13 | \$44,736 | \$44,736 |
| HARMONY LIVING CENTERS LLC | 12/23/13 | 1/6/14 | \$196,838 | \$221,838 |
| HEAD AFH | 12/19/13 | 1/8/14 | \$87,826 | \$87,826 |
| HELPING HANDS CAREGIVERS | 1/23/14 | 2/5/14 | \$350,000 | \$350,000 |
| HIETPAS AFH | 12/5/13 | 12/11/13 | \$24,992 | \$24,992 |
| HOEFT AFH | 12/18/13 | 1/3/14 | \$24,523 | \$29,305 |
| HOME INSTEAD SENIOR CARE | 12/19/13 | 1/8/14 | \$200,000 | \$200,000 |
| HOMES FOR INDEPENDENT LIVING | 1/22/14 | 2/20/14 | \$6,225,000 | \$6,225,000 |
| IMPROVED LIVING SERVICES | 1/13/14 | 1/20/14 | \$309,856 | \$309,856 |
| INFINITY CARE INC | 12/23/13 | 1/6/14 | \$380,128 | \$380,128 |
| INNOVATIVE COUNSELING(AUTISM) | 12/12/13 | 2/4/14 | \$72,700 | \$72,700 |
| INNOVATIVE SERVICES | 12/20/13 | 12/30/13 | \$14,001,200 | \$14,001,200 |
| INTERIM HEALTHCARE STAFFING | 12/19/13 | 2/20/14 | \$25,000 | \$25,000 |
| J & DEE INC. | 1/29/14 | 2/5/14 | \$1,821,000 | \$1,821,000 |
| JASMER AFH | 12/5/13 | 12/16/13 | \$13,608 | \$13,608 |
| KAKUK AFH | 12/5/13 | 1/6/14 | \$32,292 | \$32,292 |
| KCC FISCAL AGENT SERVICES | 12/23/13 | 1/8/14 | \$4,200,000 | \$4,200,000 |
| KCC SERVICES INC | 12/23/13 | 1/10/14 | \$2,000 | \$2,000 |
| KINDRED HEARTS | 12/19/13 | 1/8/14 | \$890,100 | \$890,100 |
| KLAPPER AFH | 12/5/13 | 12/16/13 | \$24,648 | \$24,648 |
| KLARKOWSKI AFH | 12/5/13 | 2/5/14 | \$43,260 | \$43,260 |
| KLECZKA-VOGEL AFH | 12/5/13 | 12/30/13 | \$77,376 | \$77,376 |
| KLEIN, DR. (AUTISM) | 12/12/13 | 12/18/13 | \$116,000 | \$116,000 |
| KPI INC | 2/6/14 | 2/10/14 | \$12,400 | \$12,400 |
| KRUEGER RECEIVING HOME | | | \$3,285 | \$3,285 |
| KUSKE AFH | 12/5/13 | 12/16/13 | \$25,692 | \$25,692 |
| LAD LAKE | 12/20/13 | 1/6/14 | \$34,500 | \$34,500 |
| LAKEWOOD ASSISTED LIVING | 12/19/13 | 2/13/14 | \$64,000 | \$64,000 |
| LAMERS BUS LINES, INC. | 12/23/13 | 1/16/14 | \$750,000 | \$750,000 |
| LANCASTER GARDENS | 2/5/14 | 2/12/14 | \$35,000 | \$35,000 |
| LAURENT AFH | 12/5/13 | 1/6/14 | \$50,352 | \$50,352 |
| LISKA, JOANN | 1/9/14 | 1/29/14 | \$10,012 | \$10,012 |
| LUND VAN DYKE INC | 12/12/13 | 12/19/13 | \$210,000 | \$210,000 |
| LUTHERAN SOCIAL SERVICES | 1/13/14 | 3/3/14 | \$667,020 | \$805,444 |
| LUTHERAN SOCIAL SERVICES-HOMME | 12/20/13 | 2/12/14 | \$48,000 | \$48,000 |
| MACHT VILLAGE PROGRAMS INC | 12/20/13 | 2/12/14 | \$1,000,000 | \$1,000,000 |
| MALONE AFH | 12/5/13 | 12/11/13 | \$26,544 | \$26,544 |
| MARLA VIST MANOR ASSISTED LIVING | 1/9/14 | 2/10/14 | \$129,404 | \$129,404 |
| MARTIN AFH | 12/5/13 | 12/11/13 | \$19,509 | \$19,509 |
| MATTHEWS SENIOR LIVING | 1/9/14 | 1/20/14 | \$202,380 | \$202,380 |
| MCCORMICK MEMORIAL HOME | 12/23/13 | 12/30/13 | \$198,484 | \$198,484 |
| MEADOWLANDS | 4/24/14 | 4/28/14 | \$39,871 | \$39,871 |
| MELOHN AFH | 12/5/13 | 1/13/14 | \$39,480 | \$39,480 |
| MILQUETTE AFH | 12/5/13 | 12/11/13 | \$22,344 | \$22,344 |
| MOMMAERTS RECEIVING HOME | 12/5/13 | 12/19/13 | \$19,710 | \$19,710 |
| MORAIN RIDGE LLC | 1/27/14 | 2/4/14 | \$200,000 | \$200,000 |
| MYSTIC ACRES LLC | 12/30/13 | 1/22/14 | \$70,812 | \$70,812 |
| MYSTIC CREEK LLC | 12/30/13 | 1/22/14 | \$147,525 | \$147,525 |
| MYSTIC MEADOWS LLC | 12/30/13 | 1/22/14 | \$139,057 | \$139,057 |
| NEMETZ AFH | 12/5/13 | 12/11/13 | \$71,744 | \$71,744 |
| NEW COMMUNITY SHELTER INC | 12/11/13 | 12/30/13 | \$40,000 | \$40,000 |
| NEW CURATIVE REHABILITATION | 1/13/14 | 1/20/14 | \$926,224 | \$927,224 |
| NEW VISIONS TREATMENT HOMES OF WI, INC | 12/19/13 | 1/6/14 | \$42,000 | \$42,000 |
| NEW VIEW INDUSTRIES | 12/12/13 | 3/13/14 | \$43,240 | \$43,240 |
| NORTHWEST PASSAGE | 12/19/13 | 1/20/14 | \$67,500 | \$67,500 |
| ODD FELLOW REBEKAH HAVEN | 12/19/13 | 12/30/13 | \$140,000 | \$140,000 |
| OPTIONS LAB INC | 12/20/13 | 1/6/14 | \$43,240 | \$43,240 |
| OPTIONS TREATMENT PROGRAM | 1/23/14 | 1/29/14 | \$100,000 | \$100,000 |
| ORLICH AFH | 12/5/13 | 1/6/14 | \$95,854 | \$95,854 |
| OSTAPYUK AFH | 12/18/13 | 1/13/14 | \$46,320 | \$56,058 |
| PANTZLAFF AFH | 12/5/13 | 1/6/14 | \$24,840 | \$24,840 |
| PARAGON INDUSTRIES | 2/6/14 | 3/3/14 | \$721,464 | \$721,464 |
| PARENT TEAM | 12/20/13 | 12/30/13 | \$95,000 | \$95,000 |
| PARMENTIER AFH | 12/5/13 | 12/11/13 | \$94,067 | \$91,455 |
| PARTNERS IN COMMUNITY INTERVENTION LLC | 2/20/14 | 3/3/14 | \$25,000 | \$25,000 |

| Agency | Contract Sent | Contract Returned | Original Contract Amount | Updated Contract Amount |
|------------------------------------|---------------|-------------------|--------------------------|-------------------------|
| PATIENT PINES | 12/23/13 | 1/6/14 | \$284,000 | \$284,000 |
| PHOENIX BEHAVIORAL HEALTH SERVICES | 1/20/14 | 1/27/14 | \$25,000 | \$25,000 |
| PNUMA HEALTH CARE | 12/30/13 | 1/15/14 | \$293,614 | \$293,614 |
| PRODUCTIVE LIVING SYSTEMS | 1/9/14 | 3/27/14 | \$768,452 | \$768,452 |
| RAVENWOOD BEHAVIORAL HEALTH | 2/10/14 | 3/24/14 | \$25,000 | \$25,000 |
| REHAB RESOURCES | 2/6/14 | 2/13/14 | \$85,600 | \$85,600 |
| REM-WISCONSIN II, INC. | 1/23/14 | 2/10/14 | \$1,335,480 | \$1,335,480 |
| RENNES ASSISTED LIVING CORP | 12/30/13 | 1/6/14 | \$75,000 | \$75,000 |
| RES-CARE WISCONSIN | 12/19/13 | 1/22/14 | \$19,344 | \$19,344 |
| ST. VINCENT HOSPITAL | 2/10/14 | 4/1/14 | \$168,376 | \$168,376 |
| SALDANA AFH | 1/15/14 | 2/5/14 | \$39,600 | \$43,360 |
| SCHAUMBURG, LAURIE | 12/12/13 | 12/20/13 | \$25,000 | \$25,000 |
| SCHULTZ AFH | 12/5/13 | 12/11/13 | \$107,772 | \$107,772 |
| SELTZER AFH | 12/5/13 | 12/11/13 | \$23,964 | \$23,964 |
| SKORCZEWSKI AFH | 12/5/13 | 12/11/13 | \$18,660 | \$18,660 |
| SLAGHT AFH | 12/5/13 | 12/18/13 | \$48,452 | \$48,452 |
| SMET AFH | 12/5/13 | 1/10/14 | \$54,257 | \$54,257 |
| SOUTHERN HOME CARE SERVICES | 12/19/13 | 1/22/14 | \$35,580 | \$35,580 |
| STARR/DINGER AFH | 12/5/13 | 1/6/14 | \$23,700 | \$23,700 |
| STEVENS AFH | 12/5/13 | 1/6/14 | \$19,509 | \$30,905 |
| STILLING AFH | 9/8/14 | | \$11,000 | \$11,000 |
| STIRLING PCW SERVICES | 9/8/14 | | \$12,520 | \$12,520 |
| TALBOT AFH | 12/18/13 | 1/7/14 | \$23,838 | \$23,838 |
| TANZI AFH | 12/5/13 | 12/11/13 | \$85,330 | \$85,330 |
| TIPLER AFH | 12/5/13 | 12/11/13 | \$65,406 | \$65,406 |
| TOMORROW'S CHILDREN INC | 7/31/14 | | \$44,065 | \$44,065 |
| TREMPEALEAU | 12/30/13 | 1/13/14 | \$896,522 | \$896,522 |
| VALLEY PACKAGING INC. | 12/18/13 | 1/6/14 | \$10,386 | \$10,386 |
| VANLANEN RECEIVING HOME | 12/5/13 | 1/8/14 | \$19,710 | \$19,710 |
| VERBONCOUER AFH | 12/30/13 | 1/8/14 | \$32,166 | \$32,166 |
| VILLA HOPE | 7/8/14 | 7/22/14 | \$978,651 | \$978,651 |
| VISIONS OF N.E.W. LLC | 7/1/14 | 7/14/14 | \$34,011 | \$70,351 |
| WARREN, JOHN MD | 2/20/14 | 3/6/14 | \$116,000 | \$116,000 |
| WAUSAUKEE ENTERPRISES | 12/23/13 | 1/8/14 | \$18,586 | \$18,586 |
| WE ARE HOPE | 9/8/14 | | \$20,400 | \$20,400 |
| WILLOWCREEK AFH | 1/30/14 | 1/31/14 | \$445,136 | \$445,136 |
| WISCONSIN EARLY AUTISM PROJECT | 12/12/13 | 12/20/13 | \$360,000 | \$360,000 |
| WISCONSIN FAMILY TIES INC | 2/20/14 | N/A | \$26,000 | \$26,000 |
| ZAMBON AFH | 12/5/13 | 12/11/13 | \$22,932 | \$24,097 |
| ZIELKE, JON AFH | 12/5/13 | 1/6/14 | \$32,802 | \$32,802 |
| ZIESMER AFH | 12/5/13 | 12/11/13 | \$79,716 | \$79,716 |
| TOTAL | | | \$67,908,113 | \$68,357,060 |

\$68,357,724

Brown County Human Services

TO: Human Service Committee Members

FROM: Lori Gauthier
Administrative Secretary

DATE: September 16, 2014

| REQUEST FOR NEW NON-CONTINUOUS VENDOR | | | |
|---------------------------------------|-----------------------|----------------|---------------|
| VENDOR | SERVICES | DATE REQUESTED | DATE APPROVED |
| Kane, Annette | Mileage | 1-20-14 | |
| Rutter, Gail | Mileage | 1-20-14 | |
| Medication Management Partners, LLC | Medication | 1-27-14 | |
| Terminex | Services | 2-4-14 | |
| Universal Guardians, Inc | Guardianship Services | 2-4-14 | |
| Puroclean Property Restoration | Services | 2-12-14 | |
| The Loft AJT LLC | Rent | 3/3/14 | |
| Rock, Amy | Respite | 3/4/14 | |
| Wisconsin Home Health Care | Services | 3/10/14 | |
| Angeli, Joanna | Respite | 3/10/14 | |
| Malchow, Colleen | Respite | 4/14/14 | |
| LaFlex, Glory | Respite | 4/14/14 | |
| Easterling, Hilkieah | Respite | 5/5/14 | |
| Kimberly Welk & Associates | Services | 5/5/14 | |
| Ray Vanderperren & Associates | Process Server | 5/2/14 | |
| Sand and Sun Apartments | Rent | 5/9/14 | |
| Newman, Allison | Transportation | 5/9/14 | |
| Townsend, Laurie | Respite | 5/27/14 | |
| City Disposal Services | Services | 6/3/14 | |
| Aspenson, Karen | Training | 6/2/14 | |
| American Enterprises of De Pere | Services | 5/29/14 | |
| Williams, Jaqueline | Respite | 6/5/14 | |
| Roemer, Judy | Respite | 5/22/14 | |
| Birchwood Apartments | Rent | 6/23/14 | |
| Hafeman, Lisa | Respite | 6/30/14 | |
| Delaney, Kristen | Family Support | 7/3/14 | |
| United Seating and Mobility | Services | 7/3/14 | |
| Jennings Lyon Day Home | Day Care | 7/3/14 | |
| Howard, Michael | Respite | 7/3/14 | |
| Thiem, Benjamin | Respite | 7/3/14 | |

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Brown County Human Services

| | | | |
|-------------------|----------------------------|---------|--|
| Ysebaert, Amy | Respite | 7/17/14 | |
| Walters, Kelly | Respite | 7/25/14 | |
| Thomas, Amy | Respite | 7/25/14 | |
| Parent's Place | Supervised Visiting Center | 7/25/14 | |
| Wood, Alexia | Respite | 8/1/14 | |
| Weller, Charles | Rent | 8/8/14 | |
| Hietpas, Trista | Respite | 8/8/14 | |
| Hafeman, Lisa | Respite | 8/10/14 | |
| Worzala, Julia | Respite | 8/22/14 | |
| Roffers, Nancy | Training | 8/29/14 | |
| Timm, Amy Jo | Respite | 9/11/14 | |
| Terry, Brenda | Respite | 9/11/14 | |
| Jenquin, MaryAnn | Respite | 9/11/14 | |
| Rasmussen, Cheryl | Respite | 9/11/14 | |
| Parker, Heather | Respite | 9/11/14 | |
| Evansen, Janet | Respite | 9/11/14 | |
| Flauger, Sherry | Respite | 9/11/14 | |
| Laluzerne, Tammi | Respite | 9/11/14 | |
| Gritton, Jessica | Respite | 9/11/14 | |
| Butts, Penny | Respite | 9/11/14 | |
| Zenz, Diane | AFH Coordinator | 9/11/14 | |
| Virtues, Angela | Respite | 9/15/14 | |
| | | | |

Brown County Human Services

TO: Human Services Committee Members

FROM: Lori Gauthier
Administrative Secretary

DATE: September 16, 2014

| REQUEST FOR NEW VENDOR CONTRACT | | | | |
|---------------------------------------|----------------------------|--------------------|-------------------|------------------|
| VENDOR | SERVICES | CONTRACT AMOUNT | DATE REQUESTED | DATE APPROVED |
| Cerebral Palsy of Mideast Wi | Respite | \$4,800 | 1-9-14 | |
| Advocates Extension, LLC | SHC services | \$25,000 | 2-12-14 | |
| Partners in Community Intervention | SHC services | \$25,000 | 2-12-14 | |
| Bennin, Marilyn | Outreach | \$9,000 | 2-13-14 | |
| Desotelle, Robert | Quality Assurance | \$7,500 | 2-12-14 | |
| Agnesian Healthcare | Autism | \$15,834 | 4-14-14 | |
| Meadowlands | RCAC | \$39,871 | 5-4-14 | |
| Angels Touch Assisted Living | RCAC | \$175,000 | 6-16-14 | |
| All About Kids, Inc. | Fostering Youth Program | \$19,500 | 7-15-14 | |
| Visions of N.E.W. | Supported Apartments | \$34,011 | 7-15-14 | |
| Tomorrow's Children Inc. | Residential Treatment | \$44,065 | 8-18-14 | |
| Stilling AFH | Adult Family Home | \$11,000 | 8/29/14 | |
| We Are Hope | Supported Employment | \$20,400 | 9/2/14 | |
| Stirling PCW Services | SHC Services | \$12,520 | 9/2/14 | |
| | | | | |